

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$132.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: Lithia Motors Support Services, Inc.
3. The name of the entity to be used in Kentucky is (if applicable): Lithia Motors Support Services, Inc.
4. It is an entity organized and existing under the laws of the state of Oregon.
5. The date of organization is 12/7/2000 and the period of duration is perpetual

Principal Office

150 N. Bartlett St.
Medford, OR 97501

Registered Agent Name/Address

National Registered Agents, Inc.
306 W Main St Ste 512
Frankfort, KY 40601

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Tina Miller on 10/25/2022

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. National Registered Agents, Inc. on 10/25/2022