

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOI

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Secretary of State
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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

RNC Automotive Incorporated

Article II: The street address of the company's initial registered office in Kentucky is

27 Colonial Ct, Owensboro, KY 42303

and the name of the initial registered agent at that address is **Branden Mark Webb**

Article III: The mailing address of the company's initial principal office is

1201 E 18th St, Owensboro, KY 42303

Article IV: The name and mailing address of each incorporator is

Branden Mark Webb 27 Colonial Ct, Owensboro, KY 42303

Article V: The number of shares the corporation is authorized to issue is **120**

Article VI: This entity has elected to file as a veteran-owned company as defined by KRS 14A.1-070(44), (45), and KRS 14A.2-165.

Executed by the Incorporator on Monday, March 7, 2022

Name of incorporator: **Branden Mark Webb**

Signature of individual signing on behalf of Incorporator: **Branden Mark Webb**

I, **Branden Mark Webb**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Branden Mark Webb