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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

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

PHOENIX AUTO RESOURCES, CORP

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

936 Shelton Rd, Radcliff, KY 40160

and the name of the initial registered agent at that address is kenneth phoenix

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

936 Shelton Rd, Radcliff, KY 40160

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

kenneth phoenix 936 Shelton Rd, Radcliff, KY 40160

Article V: The number of shares the corporation is authorized to issue is 1000

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 Thursday, September 20, 2018

Name of incorporator: kenneth phoenix

Signature of individual signing on behalf of Incorporator: **kenneth phoenix**

I, **kenneth phoenix**, 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:

kenneth phoenix

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