PAOI

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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

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 Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

1ST ACCEPTANCE Corp

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

10965 US 25, WALTON, KY 41094

and the name of the initial registered agent at that address is 1ST ACCEPTANCE CORP

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

10965 US 25, WALTON, KY 41094

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

ERIN M DETJEN 10965 US 25, WALTON, KY 41094

Article V: The number of shares the corporation is authorized to issue is 100

Executed by the Incorporator on Wednesday, January 22, 2020

Name of incorporator: ERIN M DETJEN

Signature of individual signing on behalf of Incorporator: **ERIN M DETJEN**

I, **1ST ACCEPTANCE CORP**, 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:

ERIN M DETJEN