LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0541858 Trey Grayson Secretary of State Received and Filed

6/23/2009 10:23:37 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: XPRESS RENT A CAR OF HENDERSON, LLC

Company ID: 0541858 State of origin: Kentucky

Formation date: 8/2/2002 12:00:00 AM date filed: 6/23/2009 10:23:37 AM

Fee: \$15.00

Principal Office

2214 US HIGHWAY 41 NORTH SUITE A HENDERSON, KY 42420

Registered Agent Name/Address

JEFFREY T ANDERSON 2214 US HIGHWAY 41 NORTH SUITE A HENDERSON, KY 42420

Members/Managers

MemberJeffrey T AndersonP.O. Box 27, Henderson, KY 42419-0027MemberC Ray FrancisP.O. Box 27, Henderson, KY 42419-0027

Signatures

Signature Carol Finn CPA