

Commonwealth of Kentucky  
Alison Lundergan Grimes, 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

**Boss Man Car Development, Inc.**

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

**442 East Stephen Foster Avenue, Bardstown, KY 40004**

and the name of the initial registered agent at that address is **Donald Jason Cheek**

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

**442 East Stephen Foster Avenue, Bardstown, KY 40004**

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

Donald Jason Cheek 902 Woods Run Road, Bardstown, Kentucky 40004

W Gilbert Brown III 125 Laurel Drive, Bardstown, Kentucky 40004

Chad McCoy 447 Hutchins Ridge Road, Bardstown, Kentucky 40004

Greg Davis 111 Cambron Drive, Bardstown, Kentucky 40004

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

Executed by the Incorporators on Thursday, August 15, 2013

Name of Incorporator: **Donald Jason Cheek**

Signature of individual signing on behalf of Incorporator:

**Donald Jason Cheek**

Name of Incorporator: **W Gilbert Brown III**

Name of Incorporator: **Chad McCoy**

Name of Incorporator: **Greg Davis**

I, **Donald Jason Cheek**, 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:

**Donald Jason Cheek**