



State of Rhode Island
Office of the Secretary of State

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation
Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Landcar Agency, Inc.

SECTION II

It is incorporated under the laws of State: UT Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 12/19/1996

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 2905 PREMIERE PARKWAY
SUITE 300

City or Town: DULUTH State: GA Zip: 30097 Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200

City or Town: WARWICK State: RI Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

VEHICLE SERVICE CONTRACT AND ANCILLARY PRODUCTS PROVIDER

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	KIMBERLEE REESE	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
TREASURER	CHRIS REEVES	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
SECRETARY	BEATA TURCATO	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
CFO	MICHAEL WELCH	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
VICE PRESIDENT	DANIEL CLARA	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
VICE PRESIDENT	DAVID W. HULT	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
ANNUAL REPORT SIGNER	DEAN CALLOWAY	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
ASSISTANT SECRETARY	DEAN CALLOWAY	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	BEATA TURCATO	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	DANIEL CLARA	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	KARSTEN HATCH	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	KIMBERLEE REESE	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	MICHAEL WELCH	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	DAVID W. HULT	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KIMBERLEE REESE	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
TREASURER	CHRIS REEVES	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
SECRETARY	BEATA TURCATO	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
CFO	MICHAEL WELCH	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
VICE PRESIDENT	DANIEL CLARA	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
VICE PRESIDENT	DAVID W. HULT	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
ANNUAL REPORT SIGNER	DEAN CALLOWAY	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
ASSISTANT SECRETARY	DEAN CALLOWAY	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	BEATA TURCATO	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	DANIEL CLARA	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA

DIRECTOR	KARSTEN HATCH	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	KIMBERLEE REESE	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	MICHAEL WELCH	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA
DIRECTOR	DAVID W. HULT	2905 PREMIERE PARKWAY, SUITE 300 DULUTH, GA 30097 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	10,000.00

Signed this 1 Day of November, 2024 at 1:39:53 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By KIMBERLEE REESE
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

UTAH DEPARTMENT OF COMMERCE

Division of Corporations and Commercial Code

MARGARET W. BUSSE
Executive Director

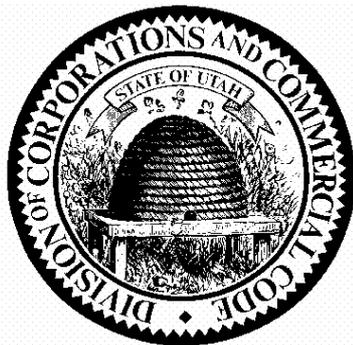
ADAM WATSON
Division Director

November 01, 2024

CERTIFICATE OF EXISTENCE

Registration Number: 1336901-0142
Business Name: LANDCAR AGENCY, INC.
Principal Office Address: 2905 PREMIERE PARKWAY, SUITE 300, DULUTH, GA 30097
Registered Date: 12/19/1996
Entity Type: DOMESTIC BUSINESS CORPORATION
Current Status: ACTIVE - CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division unless the status above is delinquent; and, that Articles of Dissolution have not been filed.



Adam Watson

Adam Watson

Director

Division of Corporations and Commercial Code

Certificate Number: 202411010915469

Enter the certificate number at <https://businessregistration.utah.gov/> to verify this certification.

Division of Corporations and Commercial Code

Heber M. Wells Building • 160 East 300 South • P.O. Box 146705 Salt Lake City, UT 84114-6741

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