

1.) CORPORATION NAME:

KAG LEASING, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1635616**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4366 MT. PLEASANT ST NW

CITY/ST/ZIP: NORTH CANTON, OH 44720-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GERALD L. HOOVER
TITLE: VP/TREASURER
ADDRESS: 4366 MT. PLEASANT ST NW
CITY/ST/ZIP/CO: NORTH CANTON, OH 44720-

OFFICER

DIRECTOR

NAME: JACQUELINE A. MUSACCHIA
TITLE: AS/VP
ADDRESS: 4366 MT. PLEASANT ST NW
CITY/ST/ZIP/CO: NORTH CANTON, OH 44720-

OFFICER

DIRECTOR

NAME: CARL H. YOUNG
TITLE: SEC/CFO
ADDRESS: 4366 MT. PLEASANT ST NW
CITY/ST/ZIP/CO: NORTH CANTON, OH 44720-

OFFICER

DIRECTOR

NAME: DENNIS A. NASH
TITLE: P/CEO
ADDRESS: 4366 MT. PLEASANT ST NW
CITY/ST/ZIP/CO: NORTH CANTON, OH 44720-

OFFICER

DIRECTOR

NAME: LEE SHAFFER
TITLE: DIRECTOR
ADDRESS: 4366 MT. PLEASANT ST NW
CITY/ST/ZIP/CO: NORTH CANTON, OH 44720-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GERALD L. HOOVER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GERALD L. HOOVER,
VP/TREASURER
PRINTED NAME AND CORPORATE
TITLE

5/23/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.