

0557434

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: CITIZENS ASSET FINANCE, INC.
Company ID: 0557434
State of origin: New York
Formation date: 4/2/2003 12:00:00 AM
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Principal Office

71 S WACKER DR
29TH FL
CHICAGO, IL 60606

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Marc Paulhus	71 South Wacker Dr., 29th Fl., Chicago, IL 60606
Assistant Secretary	Catherine Grant	One Citizens Bank Way, JCB450, Johnston RI 02919
Secretary	David T Miele	One Citizens Bank Way, JCB450, Johnston, RI 02919
Treasurer	Steven Collum	One Citizens Bank Way, Johnston, RI 02919
Vice President	Carol Radtke	71 So. Wacker Dr., 29th Fl., Chicago, IL 60606

Directors

Director	Marc Paulhus	71 South Wacker Dr., 29th Fl., Chicago, IL 60606
Director	Stan D Walker	4249 Easton Way, Suite 200, Columbus, OH 43219
Director	Donald Roback	71 South Wacker Dr., 29th Fl., Chicago, IL 60606

Signatures

Signature	Catherine Grant
Title	Assistant Secretary