Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: VFS FINANCING, INC.

Company ID:0634600State of origin:Delaware

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Principal Office

201 MERRIT T 7 NORWALK, CT 06851

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Tom Quindlen 10 Riverview Drive, Danbury, CT 06810
Assistant Secretary Ann Jerge 201 Merritt 7, Norwalk, CT 06851
Secretary Amy K Rhodes 10 Riverview Drive, Danbury, CT 06810
Treasurer Michel Van Der Horst 201 Merritt 7, Norwalk, CT 06851

Vice President Diane Cooper 300 E John Carpenter Freeway, Irving, TX, 75062

Directors

Director William Brasser 201 Merritt 7, Norwalk, CT 06851
Director Tom Quindlen 10 Riverview Drive, Danbury, CT 06810
Director Michel Van Der Horst 201 Merritt 7, Norwalk, CT 06851

Signatures

Signature Ann Jerge

Title Assistant Secretary