Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ADVANTA FINANCE CORP. 0440302.09.99999 3/23/2005 \$15.00

Principal Office

Registered Agent

WELSH & MCKEAN ROADS SPRING HOUSE, PA 19477 CSC-LAWYERS INCORPORATING SERVICE CO. 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

Secretary	Elizabeth Mai	Welsh & McKean Rds, Spring House, PA 19477
President	William Rosoff	Welsh & McKean Rds, Spring House, PA 19477
Chairman	Dennis Alter	Welsh & McKean Rds, Spring House, PA 19477
Vice President	Michael Coco	Welsh & McKean Rds, Spring House, PA 19477
Treasurer	Michael Coco	Welsh & McKean Rds, Spring House, PA 19477

Directors

Director	Dennis Alter	Welsh & McKean Rds, Spring House, PA 19477
Director	Philip Browne	Welsh & McKean Rds, Spring House, PA 19477
Director	William Rosoff	Welsh & McKean Rds, Spring House, PA 19477

Signatures

Signature	Susan Giusti
Title	Assistant Secretary