

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0515802
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GE CAPITAL FRANCHISE FINANCE CORPORATION
Company ID: 0515802
State of origin: Delaware
Formation date: 5/14/2001 12:00:00 AM
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Principal Office

201 MERRITT 7
NORWALK, CT 06851

Registered Agent Name/Address

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

Current Officers

President	Agustin Carcoba	8377 E. HARTFORD DRIVE, STE 200, SCOTTSDALE, AZ 85255-5401
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Signatures

Signature	GINA CIUCCOLI
Title	ASSISTANT SECRETARY