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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ARP

Company: CHASE EQUIPMENT FINANCE, INC.

Company ID: 0553904 State of origin: Ohio

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Principal Office

1111 POLARIS PARKWAY SUITE A3 COLUMBUS, OH 43240

Registered Agent Name/Address

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

Current Officers

President Martin Cox 2200 Ross Avenue, TX1-2909, Dallas, TX 75201
Assistant Secretary Colleen Meade 4 New York Plaza, NY1-E238, New York, NY 10004
Treasurer John Wright 2200 Ross Avenue, TX1-2909, Dallas, TX 75201

Directors

Director Martin Cox 2200 Ross Avenue, TX1-2909, Dallas, TX 75201 Director John Wright 2200 Ross Avenue, TX1-2909, Dallas, TX 75201

Signatures

SignatureColleen A MeadeTitleAsst Secretary