Kentucky Secretary of State Annual Report

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Company BOAT DEALERS' ACCEPTANCE COMPANY, L.L.C.

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Principal Office

Registered Agent

CIT GROUP, INC. C/O TAX DEPT. - MAILSTOP #1320 1 CIT DRIVE LIVINGSTON, NJ 07039 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Manager	William L Schumm	CIT GROUP, INC.,C/O TAX DEPT MAILSTOP #1320,LIVINGSTON,NJ 07039
Manager	LINDA SEVFERT	CIT GROUP, INC. 1 CIT DR, LIVINGSTON, NJ 07039

Signatures

Signature LINDA SEUFERT

Title ASSISTANT SECRETARY