

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION
Company ID: 0496106
State of origin: Delaware
Formation date: 6/13/2000 12:00:00 AM
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Principal Office

307 N. MICHIGAN AVE
CHICAGO, IL 60601

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Leonard S. Milazzo	307 N. MICHIGAN AVENUE, CHICAGO, IL 60601
Assistant Secretary	JoAllyn Comstock	307 N. MICHIGAN AVENUE, CHICAGO IL 60601
Secretary	Francisco Jasso	307 N. MICHIGAN AVENUE, CHICAGO, IL 60601
Treasurer	Carl H Brauer	307 N. MICHIGAN AVENUE, CHICAGO, IL 60601
Vice President	Carl H Brauer	307 N. MICHIGAN AVENUE, CHICAGO, IL 60601
Vice President	James D. Jensen	1100 W. 29TH ST, SOUTH SIOUX CITY NE 68776
Vice President	Mary E. Anderson	1100 W. 29TH ST, SOUTH SIOUX CITY NE 68776
Vice President	Steven J. Olson	1100 W. 29TH ST, SOUTH SIOUX CITY NE 68776

Directors

Director	Leonard S Milazzo	307 N. MICHIGAN AVENUE, CHICAGO, IL 60601
Director	Carl H Brauer	307 N. MICHIGAN AVENUE, CHICAGO, IL 60601
Director	Karl W Mueller	307 N. MICHIGAN AVENUE, CHICAGO IL 60601
Director	R. Scott Rager	307 N MICHIGAN AVENUE, CHICAGO, IL 60601

Signatures

Signature	Carl H, Brauer
Title	Vice President