

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0321009

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: PROVIDIAN BANCORP SERVICES
Company ID: 0321009
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Principal Office

1111 POLARIS PARKWAY
COLUMBUS, OH 43240

Registered Agent Name/Address

CT COPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James Dimon	1111 Polaris Parkway Columbus, OH 43240
Assistant Secretary	Rachel E. Horn	1111 Polaris Parkway Columbus, OH 43240
Vice President	Jane M Kerr	1111 Polaris Parkway Columbus, OH 43240
Secretary	John Howard Tribolati	1111 Polaris Parkway Columbus, OH 43240
Treasurer	Matthew Cherwin	1111 Polaris Parkway Columbus, OH 43240
Vice President	Robert J Latier Latier	1111 Polaris Parkway Columbus, OH 43240

Directors

Director	James Dimon	1111 Polaris Parkway Columbus, OH 43240
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Signatures

Signature	Kelly Lettmann
Title	Power of Attorney