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0440312

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: HONDA LEASE TRUST
Company ID: 0440312
State of origin: Delaware
Formation date: 10/21/1997 12:00:00 AM
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Principal Office

20800 MADRONA AVE.
TORRANCE, CA 90503

Registered Agent Name/Address

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

Current Officers

Trustee	Nancie J Arvin	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Trustee	Melissa A Rosal	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Trustee	Mary Ann Turbak	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Trustee	Jessica J Elliot	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Trustee	Edwin J Janis	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Trustee	Christopher Nuxoll	190 South LaSalle Street, 7th Floor, Chicago, IL 60603
Trustee	Thomas A Wolden	800 Nicollet Mall, BC-MN-H19U, Minneapolis, MN 55402

Signatures

Signature JESSIE SHAO
Title AGENT OF HVT INC., TRUSTEE