PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0549214 Trey Grayson Secretary of State Received and Filed

1/29/2011 8:12:55 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: FIDELITY FINANCE, INC.

Company ID: 0549214 State of origin: Kentucky

Formation date: 12/3/2002 12:00:00 AM Date filed: 1/29/2011 8:12:55 AM

Fee: \$15.00

Principal Office

2555 COUNTRY CLUB DR MADISONVILLE, KY 42431

Registered Agent Name/Address

WILLIAM T. DAVIS 2555 COUNTRY CLUB DRIVE MADISONVILLE, KY 42431

Current Officers

President JIM CHANNELL 671 Old Dukedom Road Mayfield KY
Secretary Debra K. Davis 2555 Country Club Drive Madisonville KY 42431
Treasurer Debra K Davis 2555 Country Club Drive Madisonville KY 42431
Vice President William T. Davis 2555 Country Club Drive Madisonville KY 42431

Directors

Director Debra K. Davis 2555 Country Club Drive Madisonville KY 42431 Director Jim Channell 671 Old Dukedom Road Mayfield KY

Director Mark T. Bowling 2555 Country Club Drive Madisonville KY 42431

Signatures

SignatureDebra K DavisTitleSecretary/Treasurer