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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0549214 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 3/29/2016 12:00:45 PM

Fee: \$15.00

Principal Office

P.O. BOX 127

PROVIDENCE, KY 42450

Registered Agent Name/Address

WILLIAM T. DAVIS 400 BARNES STORE ROAD PROVIDENCE, KY 42450

Current Officers

President	William T Davis	400 Barnes Store Road Providence KY 42450
Secretary	Debra K. Davis	400 Barnes Store Road Providence KY 42450
Treasurer	Debra K Davis	400 Barnes Store Road Providence KY 42450
Vice President	Mark T Bowling	3208 Circle Drive Hopkinsville Ky

vice President Mark I. Bowling 3208 Circle Drive Hopkinsville K

Directors

Director	Debra K. Davis	400 Barnes Store Road Providence KY 4245
Director	Mark T. Bowling	400 Barnes Store Road Providence KY 4245
Director	Jorny Dylo	Poy 464 Crofton KV 42217

Director Jerry Pyle Box 464 Crofton KY 4221

Signatures

Signature William T. Davis Title President