Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee ORIX FINANCIAL SERVICES, INC. 0246116.09.99997 9/8/2008 6:42:56 PM \$15.00

Principal Office

1717 Main Street, Suite 900 Dallas, TX 75201

UCS OF KENTUCKY, INC.

Registered Agent

421 W. MAIN ST. FRANKFORT, KY 40601

Officers

CFOMichael CousinsPresidentMichael CousinsSecretaryElizabeth DaaneVice PresidentKandice StephensVice PresidentYvonne KalpakoffVice PresidentDoug Goldrick

1717 Main Street, Suite 900, Dallas TX 75201 1717 Main Street, Suite 900, Dallas, TX 75201 1717 Main Street, Suite 900, Dallas, TX 75201 1717 Main Street, Suite 900, Dallas, TX 75201 600 Town Park Lane, Kennesaw, GA 30144 600 Town Park Lane, Kennesaw, GA 30144

Directors

Director Director Michael E. Cousins Hideto Nishitani 1717 Main St Ste 900 Dallas Tx 75201 1717 Main St Ste 900 Dallas Tx 75201

Signatures

Signature Title Elizabeth Daane Secretary