

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: ORIX FINANCIAL SERVICES, INC.
Company ID: 0246116
date filed: 1/20/2009 1:26:23 PM
Fee: \$15.00

Principal Office

1717 Main Street, Suite 900
Dallas, TX 75201

Registered Agent Name/Address

UCS OF KENTUCKY, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

CFO	Michael Cousins	1717 Main Street, Suite 900, Dallas TX 75201
President	Michael Cousins	1717 Main Street, Suite 900, Dallas, TX 75201
Secretary	Elizabeth Daane	1717 Main Street, Suite 900, Dallas, TX 75201
Treasurer	Michael Cousins	1717 Main Street, Suite 900, Dallas, TX 75201
Assistant Secretary	Kandice Stephens	1717 Main Street, Suite 900, Dallas, TX 75201
Assistant Secretary	Michael Cousins	1717 Main Street, Suite 900, Dallas, TX 75201
Vice President	Kandice Stephens	1717 Main Street, Suite 900, Dallas, TX 75201
Vice President	Yvonne Kalpakoff	600 Town Park Lane 3rd Floor, Kennesaw, GA 30144
Vice President	Doug Goldrick	600 Town Park Lane, 3rd Floor Kennesaw, GA 30144
Vice President	Elizabeth Daane	1717 Main Street, Suite 900, Dallas, TX 75201

Directors

Director	Michael E. Cousins	1717 Main St Ste 900 Dallas Tx 75201
Director	Hideto Nishitani	1717 Main St Ste 900 Dallas Tx 75201
Director	Goldrick Doug	600 Town Park Lane, 3rd Floor, Kennesaw, GA 30144

Signatures

Signature Elizabeth Daane

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Title

Vice President

