Kentucky Secretary of State Annual Report

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Company NATIONSCREDIT FINANCIAL SERVICES

CORPORATION

Company ID 0307619.09.99999 **Date Filed** 5/30/2006 3:33:06 PM

Fee \$15.00

Principal Office Registered Agent

401 N TRYON ST C T CORPORATION SYSTEM NC1-021-02-20 KENTUCKY HOME LIFE BLDG. CHARLOTTE, NC 28255 LOUISVILLE, KY 40202

Officers

| President | SUSAN E WELSH | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 | |
|----------------|----------------|--|--|
| Secretary | JAMES B DODD | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 | |
| Treasurer | BRENDA S STAPP | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 | |
| Vice President | DAVID R SMITH | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 | |

Directors

| Director | SUSAN E WELSH | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 |
|----------|----------------|--|
| Director | CRAIG R ROSATO | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 |

Signatures

Signature DAVID R SMITH

Title SVP