PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0307619 Trey Grayson Secretary of State Received and File

5/30/2009 2:24:40 PM 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 Web Filing

ARP

Company: NATIONSCREDIT FINANCIAL SERVICES CORPORATION

Company ID: 0307619
State of origin: North Carolina

Formation date: 11/18/1992 12:00:00 AM date filed: 5/30/2009 2:24:40 PM

Fee: \$15.00

Principal Office

401 N TRYON ST NC1-021-02-20 CHARLOTTE, NC 28255

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| President | SUSAN E WELSH | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 |
|----------------|----------------|---|
| Secretary | CONNIE B SMITH | 401 N TRYON ST NC1-021-02-20 CHARLOTTE NC 28255 |
| Vice President | DUANE L 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 DUANE L SMITH SVP