

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Annual Report
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ARP

Company: TRIAD FINANCIAL SERVICES, INC.
Company ID: 0481921
State of origin: Florida
Formation date: 10/15/1999 12:00:00 AM
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Principal Office

13901 SUTTON PARK DRIVE SOUTH, SUITE 300
JACKSONVILLE, FL 32224

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	SETH DEYO	13901 SUTTON PARK DRIVE SOUTH, SUITE 300 , JACKSONVILLE, FL 32224
President	MICHAEL A. TOLBERT	13901 SUTTON PARK DRIVE SOUTH, SUITE 300 , JACKSONVILLE, FL 32224
Executive	ROSS A. ECKHARDT	19 HERITAGE DRIVE, BOURBONNAISE, IL 60914

Directors

Director	MICHAEL A. TOLBERT	13901 SUTTON PARK DRIVE SOUTH, SUITE 300 , JACKSONVILLE, FL 32224
Director	STEVEN HUDSON	777 SOUTH FLAGLER DRIVE, SUITE 800 EAST, WEST PALM BEACH, FL 33404
Director	MATT HEIDELBERG	777 SOUTH FLAGLER DRIVE, SUITE 800 EAST, WEST PALM BEACH, FL 33404

Signatures

Signature	MICHAEL A. TOLBERT
Title	PRESIDENT