

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARM

0480431

Trey Grayson  
Secretary of State  
Received and Filed

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

**Amendment Annual Report**  
**Web Filing**

**ARA**

**Company:** BELMONT ONE CORPORATION  
**Company ID:** 0480431  
**State of origin:** Delaware  
**Formation date:** 9/16/1999 12:00:00 AM  
**date filed:** 6/12/2009 2:36:14 PM  
**Fee:** \$10.00

**Principal Office**

C/O GE COMMERCIAL FINANCE  
901 MAIN AVENUE  
NORWALK, CT 06851

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Michael G Rowan	901 MAIN AVENUE, NORWALK CT 06851
Assistant Secretary	Matthew Weidner	901 MAIN AVENUE, NORWALK CT 06851
Assistant Secretary	Aimee Knoller	901 MAIN AVENUE, NORWALK CT 06851
Assistant Secretary	Lucy Rodriguez	901 MAIN AVENUE, NORWALK CT 06851
Secretary	Kevin L Korsh	901 MAIN AVENUE, NORWALK CT 06851
Vice President	Alec Burger	901 MAIN AVENUE, NORWALK CT 06851
Vice President	Daniel Earle	901 MAIN AVENUE, NORWALK CT 06851
Vice President	Anna Urquiza	901 MAIN AVENUE, NORWALK CT 06851
Treasurer	Stewart Koenigsberg	901 Main Avenue, Norwalk, CT 06851

**Directors**

Director	Michael G Rowan	901 MAIN AVENUE, NORWALK CT 06851
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**Signatures**

<b>Signature</b>	Lucy Rodriguez
<b>Title</b>	Assistant Secretary