

Kentucky Secretary of State Annual Report

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Company EQUIFIRST CORPORATION
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Principal Office

500 FOREST POINT CIRCLE
CHARLOTTE, NC 28273

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------------|---|
| President | JEFFREY G TENNYSON | 500 FOREST POINT CIRCLE,CHARLOTTE,NC 28273 |
| Secretary | CHRISTOPHER J TUCCI | 500 FOREST POINT CIRCLE,CHARLOTTE,NC 28273 |
| Treasurer | RICHARD J GORDON | 500 FOREST POINT CIRCLE,CHARLOTTE,NC 28273 |
| Vice President | CHRISTOPHER J TUCCI | 500 FOREST POINT CIRCLE,CHARLOTTE,NC 28273 |
| ARP Signature | CHRISTOHER J TUCCI | 500 FOREST POINT CIRCLE, CHARLOTTE, NC 28273 |

Directors

| | | |
|----------|--------------------|---|
| Director | JEFFREY G TENNYSON | 500 FOREST POINT CIRCLE,CHARLOTTE,NC 28273 |
| Director | ROBIN L ALLCOCK | 500 FOREST POINT CIRCLE,CHARLOTTE,NC 28273 |

Signatures

Signature Christopher J. Tucci
Title Senior Vice President