

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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>

Annual Report
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ARP

Company: ACE CASH EXPRESS, INC.
Company ID: 0450734
State of origin: Texas
Formation date: 1/16/1998 12:00:00 AM
Date filed: 5/18/2010 4:28:29 PM
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Principal Office

1231 GREENWAY DR
STE 600
IRVING, TX 75038

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Jay Barton Shipowitz	1231 Greenway Dr., Suite 600, Irving, TX 75038
CEO	JAY BARTON SHIPOWITZ	1231 Greenway Dr., Suite 600, Irving, TX 75038
President	Jay Barton Shipowitz	1231 Greenway Dr., Suite 600, Irving, TX 75038
Secretary	Ted Michael Eades	1231 Greenway Dr., Suite 600, Irving, TX 75038
Treasurer	DOUGLAS ALEXANDER LINDSAY	1231 Greenway Dr., Suite 600, Irving, TX 75038

Directors

Director	Paul Samuel Levy	450 Lexington Ave., Suite 3350, New York, NY 10017
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Signatures

Signature	Ted M Eades
Title	SVP/General Counsel/Secretary