

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CITIZENS ASSET FINANCE, INC.
Company ID: 0557434
State of origin: New York
Formation date: 4/2/2003 12:00:00 AM
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Principal Office

71 S WACKER DR
29TH FL
CHICAGO, IL 60606

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Marc Paulhus	One Citizens Plaza, RC1255, Providence, RI 029903
Assistant Secretary	Catherine Grant	480 Jefferson Blvd., RJE-150, Warwick, RI 02886
Secretary	David T Miele	480 Jefferson Blvd., RJE-150, Warwick, RI 02886
Treasurer	Claire Costa	100 Sockanosset Crossroad, RDC260D, Cranston, RI 02920
Vice President	Carol Radtke	71 So. Wacker Dr., 29th Fl., Chicago, IL 60606

Directors

Director	Marc Paulhus	One Citizens Plaza, RC1255, Providence, RI 02903
Director	Christopher Carmosino	28 State St., 38th Fl., Boston, MA 02109
Director	John F. Colgan	480 Jefferson Blvd., RJE-150, Warwick, RI 02886

Signatures

Signature	Catherine Grant
Title	Assistant Secretary