Kentucky Secretary of State Annual Report

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Company NATIONAL ACTION FINANCIAL SERVICES, INC.

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Principal Office Registered Agent

165 LAWRENCE BELL DRIVE CT WILLIAMSVILLE, NY 14221 KEI

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	JAMES P. RICH, JR.	165 LAWRENCE BELL DRIVE, WILLIAMSVILLE, NY 14221
Secretary	Karen A Blinkhorn	165 LAWRENCE BELL DRIVE, WILLIAMSVILLE, NY 14221
Treasurer	Karen A Blinkhorn	165 LAWRENCE BELL DRIVE, WILLIAMSVILLE, NY 14221
Vice President	CHRISTIAN A. BRZOSTOWICZ	165 LAWRENCE BELL DRIVE, WILLIAMSVILLE, NY 14221

Directors

Director	RONALD E. RENO	7277 WORLD COMMUNICATIONS DRIVE, OMAHA. NE 68122

Signatures

Signature JAMES P. RICH, JR.

Title PRESIDENT