PARP

Commonwealth of Kentucky 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 Web Filing

ARP

Company: NATIONAL ACTION FINANCIAL SERVICES, INC.

Company ID: 0554835 State of origin: Georgia

Formation date: 2/24/2003 12:00:00 AM date filed: 6/30/2009 12:33:47 PM

Fee: \$15.00

Principal Office

165 LAWRENCE BELL DRIVE WILLIAMSVILLE, NY 14221

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President JOHN S FARINACCI 165 LAWRENCE BELL DRIVE, WILLIAMSVILLE, NY 14221
Secretary PAUL F LABAKI 165 LAWRENCE BELL DRIVE, WILLIAMSVILLE, NY 14221
Treasurer CRAIG S JANTZI 3102 WEST END AVENUE, NASHVILLE, TN 37203
Vice President PAUL F LABAKI 165 LAWRENCE BELL DRIVE, WILLIAMSVILLE, NY 14221

Directors

Director CRAIG S JANTZI 3102 WEST END AVENUE, NASHVILLE, TN 37203

Signatures

Signature JOHN S. FARINACCI
Title PRESIDENT