Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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CONSUMER PROGRAM ADMINISTRATORS, INC.

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Principal Office

175 W. JACKSON BLVD. 8TH FLOOR CHICAGO, IL 60604

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JOHN D LAUDENSLAGER	260 IN	TERSTATE N	IORTH (CIRCLE SE	, ATLANTA,	GA 30339
Secretary	JEANNIE AMY ARAGON-CF	RUZ	11222 QUAIL	ROOS	T DRIVE, I	MIAMI, FL 3	3157
Treasurer	SAMANTHA BAER	175 W	JACKSON E	BLVD, 8	TH FL, CHI	CAGO, IL 6	0604

Directors

Director	KEITH MICHAEL PEKAREK	(175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	MARTIN JENNS	175 W JACKSON BLVD, 8TH FL, CHICAGO, IL 60604
Director	JOHN D LAUDENSLAGER	260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA 30339

Signatures

Signature JEANNIE AMY ARAGON-CRUZ

Title SECRETARY