

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ALC LEASING LTD. |
| Company ID | 0649737.20.99999 |
| Date Filed | 1/30/2008 8:53:22 AM |
| Fee | \$15.00 |

Principal Office

801 CHERRY STREET
SUITE 3900
FORT WORTH, TX 76102

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|---------|--------------------------|--|
| Trustee | Wilmington Trust Company | 1100 North Market Street, Wilmington, DE 19890 |
|---------|--------------------------|--|

Signatures

| | |
|------------------|------------------|
| Signature | J. Michael May |
| Title | Attorney-In-Fact |