

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0672743
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: LEASE PLAN U.S.A., INC.
Company ID: 0672743
State of origin: Georgia
Formation date: 9/4/2007 12:00:00 AM
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Principal Office

1165 SANCTUARY PARKWAY
ALPHARETTA, GA 30009

Registered Agent Name/Address

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

Current Officers

President	Michael Pitcher	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Secretary	Paul Kennedy	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Treasurer	David G Dahm	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Vice President	David G Dahm	1165 Sanctuary Pkwy, Alpharetta, GA 30009

Directors

Director	Vahid Daemi	Wisselweg 31-33, Almere, Netherlands 1314 CB
Director	Michael Pitcher	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Director	David G Dahm	1165 Sanctuary Pkwy, Alpharetta, GA 30009

Signatures

Signature	Paul Kennedy
Title	Secretary