

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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
Date filed: 5/5/2022 12:42:17 PM
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Principal Office

1165 SANCTUARY PARKWAY
ALPHARETTA, GA 30009

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Matt Dyer	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Secretary	Matt Patterson	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Treasurer	Scott Adelsky	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Executive	Ricardo Fonzaghi	1165 Sanctuary Pkwy, Alpharetta, GA 30009

Directors

Director	Matt Dyer	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Director	Scott Adelsky	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Director	Ricardo Fonzaghi	1165 Sanctuary Pkwy, Alpharetta, GA 30009

Signatures

Signature	Olga Hebert
Title	Tax Manager