

Kentucky Secretary of State Annual Report

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Company	POLARIS ACCEPTANCE INC.
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Principal Office

2100 HIGHWAY 55
MEDINA, MN 553409770

Registered Agent

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

CEO	Thomas C. Tiller	2100 Highway 55, Medina, MN 55340
CFO	Michael W. Malone	2100 Highway 55, Medina, MN 55340
Secretary	Michael W Malone	2100 Highway 55, Medina, MN 55340
President	Bennett J. Morgan	2100 Highway 55, Medina, MN 55340
Treasurer	Michael W. Malone	2100 Highway 55, Medina, MN 55340

Directors

Director	Michael W Malone	2100 Highway 55, Medina, MN 55340
Director	Thomas C. Tiller	2100 Highway 55, Medina, MN 55340

Signatures

Signature	Michael W. Malone
Title	CFO