

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0414245
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: POLARIS ACCEPTANCE INC.
Company ID: 0414245
State of origin: Minnesota
Formation date: 4/2/1996 12:00:00 AM
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Principal Office

2100 HIGHWAY 55
MEDINA, MN 553409770

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Bennett J Morgan	2100 HIGHWAY 55, Medina, MN 55340
Secretary	Stacy L. Bogart	2100 HIGHWAY 55, Medina, MN 55340
Treasurer	Michael W. Malone	2100 HIGHWAY 55, Medina, MN 55340
Vice President	Stacy L. Bogart	2100 HIGHWAY 55, Medina, MN 55340
Vice President	Scott A. Swenson	2100 HIGHWAY 55, Medina, MN 55340
Vice President	Michael J. Vanyo	2100 HIGHWAY 55, Medina, MN 55340

Directors

Director	Michael W. Malone	2100 HIGHWAY 55, Medina, MN 55340
Director	Scott W. Wine	2100 HIGHWAY 55, Medina, MN 55340

Signatures

Signature	Mandeline Hendricks
Title	POA