

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: Capital One N.A. Corporation
Company ID: 0811146
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Principal Office

1680 Capital One Drive
McLean, VA 22102

Registered Agent Name/Address

CSC-Lawyers Incorporating Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

President	SANJIV YAJNIK	7933 PRESTON ROAD, MCLEAN, VA 75024
Secretary	JOHN G FINNERMAN, JR	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102
Treasurer	STEPHEN LINEHAN	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102

Directors

Director	STEPHEN S CRAWFORD	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102
Director	RICHARD D FAIRBANK	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102

Signatures

Signature	JOHN G. FINNERAN, JR
Title	SECRETARY