

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0811146  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2014 3:12:32 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Capital One N.A. Corporation  
**Company ID:** 0811146  
**State of origin:** Virginia  
**Formation date:** 1/30/2012 12:00:00 AM  
**Date filed:** 6/19/2014 3:12:32 PM  
**Fee:** \$15.00

**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, PLANO, TEXAS 75024
Secretary	JOHN G FINNERMAN, JR	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102
Treasurer	THOMAS A FEIL	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102

**Directors**

Director	SANJIV YAJNIK	7933 PRESTON ROAD, PLANO, TEXAS 75024
Director	RICHARD D FAIRBANK	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102

**Signatures**

<b>Signature</b>	John G. Finneran, Jr.
<b>Title</b>	SECRETARY