

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
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ARP

Company: Capital One N.A. Corporation
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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, 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
Director	STEPHEN S. CRAWFORD	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102
Director	ANN FRITZ HACKETT	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102
Director	MAYO A. SHATTUCK III	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102
Director	BENJAMIN P. JENKINS III	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102
Director	LEWIS HAY III	1680 CAPITAL ONE DRIVE, MCLEAN, VA 22102

Signatures

Signature	JOHN G. FINNERAN, JR.
Title	SECRETARY