

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** CARLYLE FINANCIAL SERVICES, INC.  
**Company ID** 0602348.09.99999  
**Date Filed** 6/20/2005  
**Fee** \$15.00

## Principal Office

325 NORTH ST PAUL STREET  
SUITE 800  
DALLAS, TX 75201

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Barry L. Friedman	325 North St. Paul Street, Suite 800, Dallas, TX 75201
Vice President	David A. Commons	325 North St. Paul Street, Suite 800, Dallas, TX 75201
Secretary	Donald Campbell	325 North St. Paul Street, Suite 800, Dallas, TX 75201

## Directors

Director	Hill A. Feinberg	325 North St. Paul Street, Suite 800, Dallas, TX 75201
Director	Barry L. Friedman	325 North St. Paul Street, Suite 800, Dallas, TX 75201
Director	Donald Campbell	325 North St. Paul Street, Suite 800, Dallas, TX 75201

## Signatures

**Signature** David A. Commons  
**Title** CFO