

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CARLYLE FINANCIAL SERVICES, INC.
Company ID 0602348.09.99999
Date Filed 6/14/2006 1:53:24 PM
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
Secretary	Donald Campbell	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

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