PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: FLAGSHIP CREDIT CORPORATION

Company ID: 0664549

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Principal Office

3 CHRISTY DRIVE SUITE 201

CHADDS FORD, PA 19317

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Michael C. Ritter	3 CHRISTY DRIVE, SUITE 201, CHADDS FORD, PA 19317
Secretary	Michael C. Ritter	3 CHRISTY DRIVE, SUITE 201, CHADDS FORD, PA 19317
Vice President	Kenneth Sicinski	3 CHRISTY DRIVE, SUITE 201, CHADDS FORD, PA 19317

Directors

Director	Michael C. Ritter	3 CHRISTY DRIVE, SUITE 201, CHADDS FORD, PA 19317
Director	Mani A. Sageghi	7 Times Square, Suite 2106, NY, NY 10036
Director	Joshua Ross	9 W 57th Street, 39th Floor, NY, NY 10019
Director	Joseph R. Tomei	7 Times Square, Suite 2106, NY, NY 10036
Director	Douglas A. Goodman	7 Times Square, Suite 2106, NY, NY 10036

Signatures

Signature Michael C. Ritter
Title President