

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0836251
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2017 11:39:42 AM
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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>

**Amendment Annual Report
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ARA

Company: CITIFINANCIAL SERVICES, INC. (MN)
Company ID: 0836251
State of origin: Minnesota
Formation date: 8/20/2012 12:00:00 AM
Date filed: 5/31/2017 11:39:42 AM
Fee: \$15.00

Principal Office

1000 TECHNOLOGY DRIVE
O'FALLON, MO 63368

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|--|
| Authorized Rep | JULIE SCHMIDT | 8800 HIDDEN RIVER PARKWAY, TAMPA, FL 33637 |
| President | CHARLES F TARGEE | 1802 NORTH ALAFAYA TRAIL, STE 160, ORLANDO, FL 32826 |
| Treasurer | WILLIAM BURNS | 1000 TECHNOLOGY DR, O'FALLON, MO 63368 |

Directors

| | | |
|----------|------------------|--|
| Director | CHARLES F TARGEE | 1802 NORTH ALAFAYA TRAIL, STE 160, ORLANDO, FL 32826 |
| Director | WILLIAM BURNS | 1000 TECHNOLOGY DR, O'FALLON, MO 63368 |

Signatures

| | |
|------------------|-----------------------|
| Signature | JULIE SCHMIDT |
| Title | ASSISTANT TAX OFFICER |