Kentucky Secretary of State Annual Report

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Company DE LAGE LANDEN FINANCIAL SERVICES, INC.

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Principal Office

Registered Agent

1111 OLD EAGLE SCHOOL RD. THE PRENTICE-HALL CORPORATION SYSTEM, INC. WAYNE, PA 19087 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Chairman	Marc Cootjans	1111 Old Eagle School rd, Wayne, PA 19087
Secretary	J Eric Atherholt	1111 Old Eagle School rd, Wayne, PA 19087
Vice President	Dennis McCafferty	1111 Old Eagle School rd, Wayne, PA 19087

Directors

Director	Marc Cootjans	1111 Old Eagle School rd, Wayne, PA 19087
Director	Owen M Killian	1111 Old Eagle School rd, Wayne, PA 19087
Director	Denis McCafferty	1111 Old Eagle School rd, Wayne, PA 19087
Director	J Eric Atherholt	1111 Old Eagle School rd, Wayne, PA 19087
Director	William H All	1111 Old Eagle School rd, Wayne, PA 19087
Director	Rita Dimartino	1111 Old Eagle School rd, Wayne, PA 19087

Signatures

Signature J. Eric Atherholt Secretary