

Kentucky Secretary of State Annual Report

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Company	PRIMUS AUTOMOTIVE FINANCIAL SERVICES, INC.
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Principal Office

9009 CAROTHERS PKWY
P O BOX 680100
FRANKLIN, TN 37068-0100

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	MICHAEL KUHN	One American Road, Dearborn, MI 48126-2701
Secretary	SUSAN J THOMAS	One American Road, Dearborn, MI 48126-2701

Directors

Director	JOHN NOONE	One American Road, Dearborn, MI 48126-2701
Director	MICHAEL L SENESKI	One American Road, Dearborn, MI 48126-2798
Director	SCOTT C JACKSON	9009 Carothers Parkway, Franklin, TN 37067

Signatures

Signature	Christopher Hall
Title	Assistant Secretary