

Kentucky Secretary of State Annual Report

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Company EQI FINANCING CORPORATION
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Principal Office

7700 WOLF RIVER BLVD.
GERMANTOWN, TN 38138

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|--|
| President | Howard Silver | 7700 Wolf River Blvd, Germantown, TN 31838 |
| Secretary | Phil McNeil Jr. | 7700 Wolf River Blvd, Germantown, TN 31838 |
| Treasurer | Phil McNeil, Jr. | 7700 Wolf River Blvd, Germantown, TN 31838 |
| Vice President | Ron Cooper | 7700 Wolf River Blvd, Germantown, TN 31838 |

Directors

| | | |
|----------|--------------------|--|
| Director | Robert Bowen | 7700 Wolf River Blvd, Germantown, TN 31838 |
| Director | Harry S Hays | 7700 Wolf River Blvd, Germantown, TN 31838 |
| Director | Joseph W McLeary | 7700 Wolf River Blvd, Germantown, TN 31838 |
| Director | Phil McNeil, Sr. | 7700 Wolf River Blvd, Germantown, TN 31838 |
| Director | Raymond E. Schultz | 7700 Wolf River Blvd, Germantown, TN 31838 |

Signatures

Signature Amy Ehnes
Title POA