

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0205856

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/15/2019 3:31:30 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AT&T CREDIT HOLDINGS, INC.  
**Company ID:** 0205856  
**State of origin:** Delaware  
**Formation date:** 9/9/1985 12:00:00 AM  
**Date filed:** 5/15/2019 3:31:30 PM  
**Fee:** \$15.00

**Principal Office**

208 S. AKARD STREET  
DALLAS, TX 75202

**Registered Agent Name/Address**

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

**Current Officers**

|           |                      |                                     |
|-----------|----------------------|-------------------------------------|
| President | Jeffrey R. Mason     | 208 S. AKARD STREET DALLAS TX 75202 |
| Secretary | Wayne A. Wirtz       | 208 S. AKARD STREET DALLAS TX 75202 |
| Treasurer | Julianne K. Galloway | 208 S. AKARD STREET DALLAS TX 75202 |

**Directors**

|          |                      |                                     |
|----------|----------------------|-------------------------------------|
| Director | Julianne K. Galloway | 208 S. AKARD STREET DALLAS TX 75202 |
| Director | Paul W. Stephens     | 208 S. AKARD STREET DALLAS TX 75202 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |