

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: AT&T CREDIT HOLDINGS, INC.
Company ID: 0205856
State of origin: Delaware
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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	Jeston B. Dumas	208 S. AKARD STREET DALLAS TX 75202

Directors

Director	Jeston B. Dumas	208 S. AKARD STREET DALLAS TX 75202
Director	Paul W. Stephens	208 S. AKARD STREET DALLAS TX 75202

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney