

Kentucky Secretary of State Annual Report

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Company NIAGARA CREDIT SOLUTIONS, INC.
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Principal Office

420 LAWRENCE BELL DRIVE
SUITE #2
WILLIAMSVILLE, NY 14221

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|---|
| President | JOHN A JANOCSKO | 420 Lawrence Bell Drive, Suite #2, Williamsville, NY 14221-7820 |
| Secretary | RICHARD A NEIL | 420 Lawrence Bell Drive, Suite #2, Williamsville, NY 14221-7820 |
| Vice President | DANIEL R CZYRNY | 420 Lawrence Bell Drive, Suite #2, Williamsville, NY 14221-7820 |
| Treasurer | GARY E BLUM | 420 Lawrence Bell Drive, Suite #2, Williamsville, NY 14221-7820 |

Directors

| | | |
|----------|-----------------|---|
| Director | GARY E BLUM | 420 Lawrence Bell Drive, Suite #2, Williamsville, NY 14221-7820 |
| Director | RICHARD A NEIL | 420 Lawrence Bell Drive, Suite #2, Williamsville, NY 14221-7820 |
| Director | John A Janocsko | 420 Lawrence Bell Drive, Suite #2, Williamsville, NY 14221-7820 |
| Director | Daniel R Czyrny | 420 Lawrence Bell Drive, Suite #2, Williamsville, NY 14221-7820 |

Signatures

Signature Daniel R Czyrny
Title Vice President