

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0627665
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AMERICREDIT CONSUMER LOAN COMPANY, INC.
Company ID: 0627665
State of origin: Nevada
Formation date: 12/14/2005 12:00:00 AM
Date filed: 1/25/2014 2:15:31 AM
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Principal Office

801 CHERRY STREET SUITE 3600
ATTN: ALICIA A. RICHESON
FORT WORTH , TX 76102

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Daniel E. Berce	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Assistant Secretary	Kristine E. Eppes	2215-B Renaissance Drive, Las Vegas, NV 89119
Vice President	James M. Fehleison	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Secretary	Frank E. Brown III	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Vice President	Michael A. Duskin	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Vice President	Douglas T. Johnson	801 Cherry Street, Suite 3600, Fort Worth, TX 76102

Directors

Director	Daniel E. Berce	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Director	James M. Fehleison	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Director	Kristine E. Eppes	2215-B Renaissance Drive, Las Vegas, NV 89119
Director	Michael A. Duskin	801 Cherry Street, Suite 3600, Fort Worth, TX 76102
Director	Frank E. Brown III	801 Cherry Street, Suite 3600, Fort Worth, TX 76102

Signatures

Signature	Douglas T. Johnson
Title	EVP, Chief Legal Officer