Kentucky Secretary of State Annual Report

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Company TOWN & COUNTRY CREDIT CORPORATION

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Principal Office

Registered Agent

1100 TOWN & COUNTRY ROAD 5TH FLOOR ORANGE, CA 92868 NATIONAL REGISTERED AGENTS 400 WEST MARKET ST, STE 1800 LOUISVILLE, KY 40202

Officers

President	KEVIN MOREFIELD	1100 TOWN & COUNTRY RD, STE 1100 ORANGE, CA 92868
Assistant Secretary	DIANE E TIBEREND	1100 TONW & COUNTRY RD, STE 1100 ORANGE, CA 92868
Secretary	ADAM J BASS	1100 TOWN & COUNTRY RD, STE 1100 ORANGE, CA 92868
Treasurer	KAREN CHRISTENSEN	1100 TOWN & COUNTRY RD, STE 1100 ORANGE, CA 92868

Directors

Director	ADAM J BASS	1100 TOWN & COUNTRY RD, STE 1100 ORANGE, CA 92868
Director	ASEEM MITAL	1100 TOWN & COUNTRY RD, STE 1100 ORANGE, CA 92868

Signatures

Signature DIANE E TIBEREND ASST. SECRETARY