Kentucky Secretary of State Annual Report

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Company SPRINGS LEASING CORPORATION

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Fee \$15.00

Principal Office

Registered Agent

1201 WOOD RIDGE CENTER DRIVE SUITE 100

CHARLOTTE , NC 28217

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Accountant Elizabeth R Wagner 1201 Wood Ridge Center Drive, Suite 100, Charlotte, NC 28217

President William S Cowden Jr 1201 WOOD RIDGE CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217

Assistant Secretary Sonia R Morton 1201 Wood Ridge Center Drive, Suite 100, Charlotte, NC 28217

Secretary Harry B Emerson 104 EAST SPRINGS ST. LANCASTER, SC

Directors

Director WILLIAM S COWDEN JR 1201 WOOD RIDGE CENTER DRIVE, SUITE 100, CHARLOTTE, NC 28217

Director JAMES BRADLEY 104 EAST SPRINGS ST. LANCASTER, SC

Director ELLIOTT S CLOSE P.O. BOX 4200 ROCK HILL, SC

Director WILLIAM G TAYLOR 104 EAST SPRINGS ST. LANCASTER, SC

Signatures

Signature Elizabeth Wagner

Title Controller