Kentucky Secretary of State Annual Report

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Company ONYX ACCEPTANCE CORPORATION

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Principal Office Registered Agent

1680 CAPITAL ONE DRIVE CSC-LAWYERS INCORPORATING SERVICE COMPANY MCLEAN, VA 22102 424 WEST MAIN STREET

424 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Sanjiv Yajnik 1680 Capital One Dr., McLean, VA 22102
Assistant Secretary Secretary Jean K Traub 1680 Capital One Dr., McLean, VA 22102
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Directors

Director Gary L Perline 1680 Capital One Dr., McLean, VA 22102

Signatures

Signature AMY COOK

Title ASSISTANT SECRETARY