

Kentucky Secretary of State Annual Report

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Company	CCFS, INC
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Principal Office

2100 Ross Ave.
Suite 2200
Dallas, TX 75201

Registered Agent

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

Officers

President	Kevin Ballou	702 RUSSELL AVE. 4TH FL GAITHERSBURG, MD 20877
Secretary	Edward J. Bove	702 Russell Ave., Ste. 410, Gaithersburg, MD 20877
Vice President	Brenda Imes	1150 S. Olive St., Ste T-2120, Los Angeles, CA 90015
Vice President	Carlos Huerta	2100 Ross Ave., Ste. 2200, Dallas, TX 75201
Vice President	Becky Letsche	2100 Ross Ave., Ste. 2200, Dallas, TX 75201
Vice President	Bob Thurber	3600 American Blvd. West, Ste. 200, Minneapolis, MN 55431

Directors

Director	Kurt Laning	21473 N. Prestwick, Barrington, IL 60010
Director	Kevin Ballou	702 Russell Av., Ste. 410, Gaithersburg, MD 20877
Director	James R. Trefz	4333 Edgewood Rd. NE, Cedar Rapids, IA 52499

Signatures

Signature	Edward J. Bove
Title	Secretary