

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ALLY BANK CORP.
Company ID: 0585471
State of origin: Utah
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Principal Office

STE 435
6985 UNION PARK CENTER
MIDVALE, UT 84047

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
STE 512
FRANKFORT, KY 40601

Current Officers

CEO	DIANE E MORAIS	440 S CHURCH, CHARLOTTE, NC 28202
Assistant Secretary	BARBARA TAYLOR	500 WOODWARD AVENUE, DETROIT, MI 48226
Secretary	JEFFREY A BELISLE	500 WOODWARD AVENUE, DETROIT, MI 48226

Directors

Director	JOHN J STACK	6985 UNION PARK CENTER, #435, MIDVALE, UT 84047
Director	JEFFREY J BROWN	400 S CHURCH, CHARLOTTE, NC 28202
Director	FRANKLIN W HOBBS	6985 UNION PARK CENTER, #435, MIDVALE, UT 84047

Signatures

Signature	BARBARA TAYLOR
Title	ASSISTANT SECRETARY