

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: DEALER SERVICES CORPORATION
Company ID: 0612772
State of origin: Delaware
Formation date: 5/10/2005 12:00:00 AM
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Principal Office

1320 CITY CENTER DRIVE
SUITE 100
CARMEL , IN 46032

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Adam Galema	1320 City Center Dr., Ste 100, Carmel, IN 46032
President	Martin McFarland	1320 City Center Dr., Ste 100, Carmel, IN 46032
Assistant Secretary	Willard Cherry	1320 City Center Dr., Ste 100, Carmel, IN 46032
Secretary	John Wick	1320 City Center Dr., Ste 100, Carmel, IN 46032
Treasurer	David Horan	1320 City Center Dr., Ste 100, Carmel, IN 46032

Directors

Director	Joe LaManna	1320 City Center Dr., Ste 100, Carmel, IN 46032
Director	Harish Nataraj	245 Park Ave. New York, NY 10167
Director	Bill Hudson	9 N Parkway Sq., 4200 Northside Pkwy NW, Atlanta, GA 30327
Director	John E. Fuller	1320 City Center Dr., Ste 100, Carmel, IN 46032

Signatures

Signature	John Wick
Title	Secretary