

Kentucky Secretary of State Annual Report

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Company	FIRST EXTENDED SERVICE CORPORATION
Company ID	0635172.09.99999
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Principal Office

1345 RIVER BEND DRIVE
DALLAS, TX 75247

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	DAVID L COLE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
President	PATRICK K DONAHUE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	KENNETH E OWENS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Secretary	RONALD D MARKOVITS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Assistant Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P DIAMOND	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN E ENGLAND	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	MARK H MISHLER	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Directors

Director	DAVID L COLE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	RONALD D MARKOVITS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	MARK H MISHLER	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	PATRICK K DONAHUE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	JOHN E ENGLAND	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	RONALD D. MARKOVITS
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Title

SECRETARY