

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0900173  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2017 1:52:03 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** NISSAN SIGNATURE DIRECT FINANCE LLC  
**Company ID:** 0900173  
**State of origin:** Tennessee  
**Formation date:** 10/21/2014 12:00:00 AM  
**Date filed:** 5/30/2017 1:52:03 PM  
**Fee:** \$15.00

**Principal Office**

ONE NISSAN WAY, M.S.  
A-5-C  
FRANKLIN, TN 37067

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |                   |                                      |
|---------|-------------------|--------------------------------------|
| Manager | MARK KACZYNSKI    | ONE NISSAN WAY FRANKLIN, TN 37067    |
| Manager | MICHAEL MCCONNELL | ONE NISSAN WAY FRANKLIN TN 37067     |
| Manager | ALAN R HUNN       | 8900 FREEPORT PARWAY IRVING TX 75063 |

Business size: Small  
Business type: Other

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Alan R Hunn        |
| <b>Title</b>     | Secretary, Manager |