

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0271874
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AT&T CAPITAL HOLDINGS, INC.
Company ID: 0271874
State of origin: Delaware
Formation date: 4/19/1990 12:00:00 AM
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Principal Office

208 S. AKARD STREET
DALLAS, TX 75202

Registered Agent Name/Address

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

Current Officers

President	Jeffrey R. Mason	208 S. AKARD STREET DALLAS TX 75202
Secretary	Wayne A. Wirtz	208 S. AKARD STREET DALLAS TX 75202
Treasurer	Julianne K. Galloway	208 S. AKARD STREET DALLAS TX 75202

Directors

Director	Julianne K. Galloway	208 S. AKARD STREET DALLAS TX 75202
Director	Paul W. Stephens	208 S. AKARD STREET DALLAS TX 75202

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney