

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0409876  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2012 11:43:36 AM  
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  
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ARP

**Company:** DEALERS' FINANCIAL SERVICES, LLC  
**Company ID:** 0409876  
**State of origin:** Kentucky  
**Formation date:** 1/3/1996 12:00:00 AM  
**Date filed:** 6/5/2012 11:43:36 AM  
**Fee:** \$15.00

**Principal Office**

P O BOX 54590  
LEXINGTON, KY 40555

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET, SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

Manager Dealers' Financial Holdings, Inc. 1436 Lancaster Avenue, Berwyn, PA 19312

**Signatures**

**Signature** ROY W. HIBBERD  
**Title** SECRETARY