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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0409876 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/24/2013 11:43:56 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

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Company: DEALERS' FINANCIAL SERVICES, LLC

Company ID: 0409876 State of origin: Kentucky

Formation date: 1/3/1996 12:00:00 AM Date filed: 5/24/2013 11:43:56 AM

Fee: \$15.00

Principal Office

P O BOX 54590 LEXINGTON, KY 40555

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

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

Signatures

Signature MARK PRIOR Title SECRETARY