Kentucky Secretary of State Annual Report

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Company WESTERN STAR FINANCE, INC.

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Principal Office Registered Agent

1 CIT DRIVE # 1320-1 CT CORPORATION SYSTEM, INC. LIVINGSTON, NJ 07039 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	RONALD L RIECKS	1 CIT DRIVE # 1320-1,LIVINGSTON,NJ 07039
Secretary	ERIC MANDELBAUM	1 CIT DRIVE # 1320-1,LIVINGSTON,NJ 07039
Treasurer	GLENN VOTEK	1 CIT DRIVE # 1320-1,LIVINGSTON,NJ 07039
Vice President	Robert Ingato	1 CIT DRIVE # 1320-1,LIVINGSTON,NJ 07039
ARP Signature	LINDA SEVFERT	1 CIT DRIVE # 1320-1,LIVINGSTON,NJ 07039

Directors

Director	ROBERT INGATO	1 CIT DRIVE # 1320-1,LIVINGSTON,NJ 07039
Director	GLENN VOTEK	1 CIT DRIVE # 1320-1,LIVINGSTON,NJ 07039

Signatures

Signature LINDA SEUFERT

Title ASSISTANT SECRETARY