Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: WESTERN STAR FINANCE, INC.

Company ID: 0418276 State of origin: Delaware

Formation date: 7/1/1996 12:00:00 AM date filed: 7/6/2009 10:56:47 AM

Fee: \$15.00

Principal Office

1 CIT DRIVE # 1320-1 LIVINGSTON, NJ 07039

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Jay DesMarteau 1 CIT Drive, Livingston, NJ 07039
Assistant Secretary LINDA M SEUFERT 1 CIT DRIVE, LIVINGSTON, NJ 07039
Treasurer Glenn A Votek 1 CIT Drive, Livingston, NJ 07039
Vice President Robert Ingato 1 CIT Drive, Livingston, NJ 07039
Secretary ERIC S MANDELBAUM 1 CIT DRIVE, LIVINGSTON, NJ 07039

Directors

Director ROBERT J INGATO 1 CIT Drive, Livingston, NJ 07039
Director GLENN A VOTEK 1 CIT Drive, Livingston, NJ 07039

Signatures

SignatureLINDA M. SEUFERTTitleASST. SECRETARY