PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0660476 Trey Grayson Secretary of State Received and Filed

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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: CAC WAREHOUSE FUNDING CORPORATION II

Company ID: 0660476 State of origin: Nevada

Formation date: 3/22/2007 12:00:00 AM date filed: 6/30/2009 1:59:12 PM

Fee: \$15.00

Principal Office

25505 W. 12 MILE ROAD SOUTHFIELD, MI 48034

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Steven M Jones	25505 W 12 Mile Road, Southfield, MI 48034
Secretary	Charles A Pearce	25505 W 12 Mile Road, Southfield, MI 48034
Treasurer	Douglas W Busk	25505 W 12 Mile Road, Southfield, MI 48034

Directors

Director	Donald A Foss	25505 W 12 Mile Road, Southfield, MI 48034
Director	Brett A Roberts	25505 W 12 Mile Road, Southfield, MI 48034
Director	Andrew L Stidd	445 Broad Hollow Rd, Ste. 239, Melville, NY 11747
Director	Kevin P Burns	445 Broad Hollow Rd, Ste. 239, Melville, NY 11747

Signatures

Signature Charles A. Pearce Title Secretary