Kentucky Secretary of State Annual Report

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Company THE MONEY STORE AUTO FINANCE INC.

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Principal Office

Registered Agent

% CORPORATION SERVICE COMPANY 2711 CENTERVILLE RD STE 400 WILMINGTON, DE 19808

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Arthur Q. Lyon	1620 E. Roseville Pkwy Roseville, CA 95661
Secretary	Mark Metz	301 S. College St Charlotte, NC 28288
Treasurer	John Alan Hollstien	1620 E. Roseville Pkwy Roseville, CA 95661
Vice President	Carol Mullis	301 S. College St Charlotte, NC 28288

Directors

Director	Robert V. Burton	301 S. College St Charlotte, NC 28288
Director	Athur Q. Lyon	1620 E. Roseville Pkwy Roseville, CA 95661

Signatures

Signature Carol R mullis Title Vice President