Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE MONEY STORE AUTO FINANCE INC.

Company ID 0344178.09.99999 **Date Filed** 6/28/2007 10:27:33 AM

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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

Secretary	Mark Metz	301 S. College St Charlotte, NC 28288
Vice President	Carol Mullis	301 S. College St Charlotte, NC 28288

Directors

Director	Robert J. McGee	401 S Tryon St Charlotte, NC 28202

Signatures

Signature Carol R Mullis
Title Vice President