

Kentucky Secretary of State Annual Report

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Company HELLER FIRST CAPITAL CORP.
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Principal Office

GE COMMERCIAL FINANCE - RE
292 LONG RIDGE ROAD
STAMFORD, CT 06927

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Michael L. Goolden	635 Maryville Centre Drive, Suite 120, St. Louis, MO 63141
Secretary	Katherine D. Knocke	635 Maryville Centre Drive, Suite 120, St. Louis, MO 63141
Treasurer	Suzanne R. Sartori	635 Maryville Centre Drive, Suite 120, St. Louis, MO 63141
Vice President	Kapil Kundrai	44 Old Ridgebury Road, Danbury, CT 06810

Directors

Director	Paul T. Bossidy	44 Old Ridgebury Road, Danbury, CT 06810
Director	Christopher Jacobs	44 Old Ridgebury Road, Danbury, CT 06810
Director	Michael L. Goolden	635 Maryville Centre Drive, Suite 120, St. Louis, MO 63141

Signatures

Signature NORA D. RYAN
Title ASSISTANT SECRETARY