

Kentucky Secretary of State Annual Report

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Company	MANHEIM AUTOMOTIVE FINANCIAL SERVICES, INC.
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Principal Office

6205 Peachtree Dunwoody Rd
Mail Stop CP-12
ATLANTA, GA 30328

Registered Agent

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

Officers

President	Dean Eisner	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Secretary	Andrew A Merdek	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Vice President	Michael J. Langhorne	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328

Directors

Director	Andrew A Merdek	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Director	Dean Eisner	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Director	Michael W Broe	6205 Peachtree Dunwoody Road, Atlanta, GA 30328

Signatures

Signature	Andrew A. Merdek
Title	Secretary