Commonwealth of Kentucky Trey Grayson, Secretary of State

0347280 Trey Grayson Secretary of State Received and Filed

4/19/2010 10:16:02 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MANHEIM AUTOMOTIVE FINANCIAL SERVICES, INC.

Company ID: 0347280 State of origin: Delaware

Formation date: 5/24/1995 12:00:00 AM **Date filed:** 4/19/2010 10:16:02 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Dean Eisner	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Secretary	Shauna J Sullivan	6205 Peachtree Dunwoody Rd, Atlanta GA 30328
Treasurer	Richard J Jacobson	6205 Peachtree Dunwoody Rd, Atlanta GA 30328
Vice President	Michael J. Langhorne	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Vice President	Maria Friedman	6205 Peachtree Dunwoody Rd, Atlanta GA 30328
Vice President	Joseph Luppino	6205 Peachtree Dunwoody Rd, Atlanta GA 30328
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Directors

Director	Dean Eisner	6205 Peachtree Dunwoody Rd, Atlanta, GA 30328
Director	Michael W Broe	6205 Peachtree Dunwoody Road, Atlanta, GA 30328
Director	Shauna J Sullivan	6205 Peachtree Dunwoody Rd, Atlanta GA 30328

Signatures

Signature	Maria Friedman
Title	VP - Tax