

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0433180

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CITIFINANCIAL, INC. (WV)
Company ID: 0433180
State of origin: West Virginia
Formation date: 5/19/1997 12:00:00 AM
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Principal Office

1000 TECHNOLOGY DRIVE
O'FALLON, MO 63368

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	JULIE SCHMIDT	8800 HIDDEN RIVER PARKWAY, TAMPA, FL 33637
President	CHARLES F TARGEE	1802 NORTH ALAFAYA TRAIL, STE 160, ORLANDO, FL 32826
Secretary	SHAMIT MEHTA	153 EAST 53RD ST, NEW YORK, NY 10022

Directors

Director	CHARLES F TARGEE	1802 NORTH ALAFAYA TRAIL, STE 160, ORLANDO, FL 32826
Director	SHAMIT MEHTA	153 EAST 53RD ST, NEW YORK, NY 10022

Signatures

Signature	JULIE SCHMIDT
Title	ASSISTANT TAX OFFICER