

Kentucky Secretary of State Annual Report

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Company CITIZENS LEASING CORPORATION
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Registered Agent

CORPORATION SERVICE COMPANY
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Officers

President	LAIRD M BOULDEN	189 CANAL STREET,PROVIDENCE,RI 02903
Secretary	SANDRA DUDNEY	189 CANAL STREET,PROVIDENCE,RI 02903
Treasurer	Bradford B Kopp	189 CANAL STREET,PROVIDENCE,RI 02903
Vice President	MARYBETH CORRENTE	189 CANAL STREET,PROVIDENCE,RI 02903
ARP Signature	DAVID T MIELE	189 Canal Street, Providence, RI 02903

Directors

Director	Laird Boulden	71 S. Wacker Dr., 28th Fl., Chicago, IL 60606
Director	Steve O'Connor	71 S. Wacker Dr., 28th Fl., Chicago, IL 60606
Director	Robert Wille	71 S. Wacker Dr., 28th Fl., Chicago, IL 60606

Signatures

Signature David T. Miele
Title SVP, Counsel & Asst. Secretary