

Kentucky Secretary of State Annual Report

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Company	CITIZENS LEASING CORPORATION
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Principal Office

480 JEFFERSON BLVD.
RJE-150
WARWICK, RI 02886

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	Claire Costa	20 Blackstone Valley Pl. RLC300, Lincoln, RI 02865
President	LAIRD M BOULDEN	71 S. Wacker Dr., 28th Fl., Chicago, IL 60606
Assistant Secretary	Catherine Grant	480 Jefferson Blvd. RJE-150, Warwick, RI 02886
Secretary	David T Miele	480 Jefferson Blvd. RJE-150, Warwick, RI 02886
Vice President	MARYBETH CORRENTE	480 Jefferson Blvd. RJE-150, Warwick, RI 02886

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	Catherine Grant
Title	Asst. Secretary