

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0497681

Trey Grayson
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CITIZENS LEASING CORPORATION
Company ID: 0497681
State of origin: Rhode Island
Formation date: 7/13/2000 12:00:00 AM
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Principal Office

480 JEFFERSON BLVD.
RJE-150

WARWICK, RI 02886

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Claire Costa	1 Citizens Drive, RSD260, Riverside, RI 02915
President	Marc Paulhus	71 S. Wacker Dr., 28th Fl., Chicago, IL 60606
Vice President	MARYBETH CORRENTE	480 Jefferson Blvd. RJE-150, Warwick, RI 02886
Assistant Secretary	Catherine Grant	480 Jefferson Blvd. RJE-150, Warwick, RI 02886
Secretary	David T Miele	480 Jefferson Blvd. RJE-150, Warwick, RI 02886

Directors

Director	Marc Paulhus	71 S. Wacker Dr., 28th Fl., Chicago, IL 60606
Director	Richard J Remiker	71 S. Wacker Dr., 28th Fl., Chicago, IL 60606

Signatures

Signature	Catherine Grant
Title	Assistant Secretary