

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0612291  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2018 3:24:36 PM  
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Alison Lundergan Grimes  
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:** SOUTHERN SPECIALTY FINANCE, INC.  
**Company ID:** 0612291  
**State of origin:** Ohio  
**Formation date:** 5/3/2005 12:00:00 AM  
**Date filed:** 6/15/2018 3:24:36 PM  
**Fee:** \$15.00

**Principal Office**

7755 MONTGOMERY ROAD  
SUITE 400  
CINCINNATI, OH 45236

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Douglas D. Clark	7755 Montgomery Road, Suite 400, Cincinnati OH 45236
Secretary	Andrea Andre	7755 Montgomery Road, Suite 400, Cincinnati OH 45236
Treasurer	Luke Williamson	7755 Montgomery Road, Suite 400, Cincinnati OH 45236

**Directors**

Director	Douglas D. Clark	7755 Montgomery Road, Suite 400, Cincinnati OH 45236
Director	A. David Davis	7755 Montgomery Road, Suite 400, Cincinnati OH 45236

**Signatures**

<b>Signature</b>	Andrea Andre
<b>Title</b>	Secretary