

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0551492  
Trey Grayson  
Secretary of State  
Received and Filed  
5/11/2010 2:23:39 PM  
Fee receipt: \$15.00

Trey Grayson  
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:** CAPITAL ONE AUTO FINANCE, INC.  
**Company ID:** 0551492  
**State of origin:** Texas  
**Formation date:** 1/6/2003 12:00:00 AM  
**Date filed:** 5/11/2010 2:23:39 PM  
**Fee:** \$15.00

**Principal Office**

7933 PRESTON ROAD  
PLANO, TX 75024

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Sanjiv Yajnik	7933 PRESTON RD., PLANO, TX 75024
Assistant Secretary	Amy D Cook	1680 Capital One Dr., McLean, VA 22102
Secretary	Jean K Traub	1680 Capital One Dr., McLean, VA 22102
Vice President	Colin J Ruh	15000 CAPITAL ONE DR., RICHMOND, VA 23238

**Directors**

Director	Sanjiv Yajnik	7933 Preston Rd., Plano, TX 75024
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**Signatures**

<b>Signature</b>	Amy D. Cook
<b>Title</b>	Authorized Person