Kentucky Secretary of State Annual Report

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Company WELLS FARGO FINANCIAL INDIANA, INC.

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Principal Office

Registered Agent

800 Walnut Street, F4030-092 Des Moines, IA 50309-3636 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	REED W. RAMSAY	800 Walnut Street, Des Moines, Iowa 50309
Secretary	Gary M Poetting	800 Walnut Street, Des Moines, Iowa 50309
Treasurer	Daniel D Clute	800 Walnut Street, Des Moines, Iowa 50309
Vice President	Dean R Anderson	800 Walnut Street, Des Moines, Iowa 50309

Directors

Director	Dean R Anderson	800 Walnut Street, Des Moines, Iowa 50309
Director	Gary M Poetting	800 Walnut Street, Des Moines, Iowa 50309
Director	Reed W Ramsay	800 Walnut Street, Des Moines, Iowa 50309

Signatures

Signature Jeanne Watson

Title Compliance Specialist