

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: CAPITAL ONE EQUIPMENT FINANCE CORP.
Company ID: 0769196
State of origin: New York
Formation date: 8/13/2010 12:00:00 AM
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Principal Office

275 BROADHOLLOW ROAD
MELVILLE, NY 11747

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Stephen S. Crawford	275 BROADHOLLOW ROAD, MELVILLE, NY 11747
President	MICHAEL SZWAJKOWSKI	275 BROADHOLLOW ROAD, MELVILLE, NY 11747
Secretary	KELLY A LEDMAN	275 BROADHOLLOW ROAD, MELVILLE, NY 11747

Directors

Director	Stephen S. Crawford	275 BROADHOLLOW ROAD, MELVILLE, NY 11747
Director	MICHAEL C SLOCUM	275 BROADHOLLOW ROAD, MELVILLE, NY 11747

Signatures

Signature	Kelly A. Ledman
Title	SECRETARY