

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
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**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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	Steven H. Brownlee	275 BROADHOLLOW ROAD, MELVILLE, NY 11747
Treasurer	THOMAS A. FEIL	275 BROADHOLLOW ROAD, MELVILLE, NY 11747

Directors

Director	R. Scott Blackley	275 BROADHOLLOW ROAD, MELVILLE, NY 11747
Director	MICHAEL C SLOCUM	275 BROADHOLLOW ROAD, MELVILLE, NY 11747

Signatures

Signature	Steven H. Brownlee
Title	Secretary