Kentucky Secretary of State Annual Report

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Company AUTONATION FINANCIAL SERVICES CORP.

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Principal Office

Registered Agent

110 S.E. 6TH STREET 20TH FLOOR FT. LAUDERDALE, FL 33301 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Kevin P Westfall	110 SE 6th St. 20th FI Ft Lauderdale FL 33301
Secretary	Jonathan P Ferrando	110 SE 6th St. 20th FI Ft Lauderdale FL 33301
Vice President	Jonathan P Ferrando	110 SE 6th St. 20th FI Ft Lauderdale FL 33301

Directors

Director	Michael E Maroone	110 SE 6th St. 20th FI Ft Lauderdale FL 3330
Director	Jonathan P Ferrando	110 SE 6th St. 20th FI Ft Lauderdale FL 3330

Signatures

Signature Kevin Westfall President