LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0626513 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: NAVY FEDERAL FINANCIAL GROUP, LLC

Company ID: 0626513

date filed: 1/22/2009 11:16:54 AM

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Principal Office

12851 WORLDGATE DR. HERNDON, VA 20170

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager	Dennis J Godfrey	12851 Worldgate Dr, Herndon, VA 20170
Manager	James Cutler Dawson	12851 Worldgate Dr, Herndon, VA 20170
Manager	Kenneth R Burns	12851 Worldgate Dr, Herndon, VA 20170
Manager	Edward Cochrane	12851 Worldgate Dr, Herndon, VA 20170

Signatures

Signature Travis L Gound
Title Asst VP