Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0618547 Elaine N. Walker Secretary of State Received and Filed

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

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Company: CONSUMER CREDIT MANAGEMENT SERVICES INC.

Company ID: 0618547 State of origin: Florida

Formation date: 7/29/2005 12:00:00 AM Date filed: 2/8/2011 10:09:40 AM

Fee: \$15.00

Principal Office

315 N. E. 2ND AVE. DELRAY BEACH, FL 33444

Registered Agent Name/Address

PARACORP INCORPORATED 828 LANE ALLEN ROAD **SUITE 219** LEXINGTON, KY 40504

Current Officers

President	John C Gormley III	315 NE 2nd Ave., Delray Beach, FL 33444
Vice President	Maria A Gaitan	315 NE 2nd Avenue, Delray Beach, FL 33444
Directors		LOED WE FALST

Directors

Director	Lauro J Mesa	9350 SW 79th Ave, Miami Springs, FL 33156
Director	Christopher Brown	218 NW 9th Street, Delray Beach, FL 33444
Director	Ellen Feir	6800 Forest Hill Blvd, West Palm Beach, FL 33413
Director	Kimberly Camejo	20 Thurlow Drive, Boynton Beach, FL 33426
Director	Regina Crafa	6201 Terra Rose Circle, Boynton Beach, FL 33437
Director	Dorothy Ellington	8597 Windy Circle, Boynton Beach, FL 33472
Director	Rita Ellis	512 Andrews Avenue, Delray Beach, FL 33483
Director	Perry Rohan	830 Greensward Lane, Delray Beach, FL 33445
Director	Susan Ruby	714 NE 2nd Avenue, Delray Beach, FL 33444
Director	Seabron Smith	7510 Anson Court, Lake Worth, FL 33467

Signatures

Signature John C. Gormley III Title President/CEO