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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: VERITAS AUTOFINANCE, LLC

Company ID: 0899274
State of origin: Delaware

Formation date: 10/10/2014 12:00:00 AM Date filed: 3/26/2015 6:53:25 PM

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Principal Office

200 E. SANDPOINTE SUITE 400 SANTA ANA, CA 92707

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member	ROBERT ALLEN BARBEE	200 E. SANDPOINTE, SUITE 400, SANTA ANA, CA 92707
Member	BRIAN KEITH LAIBOW	333 S. GRANDE AVENUE, 28TH FLOOR, LOS ANGELES, CA
		00071

9007

Member EMILY MONIQUE STEPHENS 333 S. GRANDE AVENUE, 28TH FLOOR, LOS ANGELES,

CA 90071

Member JOHN DAVID DESPREZ 333 S. GRANDE AVENUE, 28TH FLOOR, LOS ANGELES, CA

90071

Member DAVID MARK CONANT 20322 SW ACACIA, SUITE 100, NEWPORT BEACH, CA 92660

Signatures

Signature REGAN E. KELLY CORPORATE COUNSEL