Kentucky Secretary of State Annual Report

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Company KENTUCKY, INC. Company ID Date Filed Fee U.S. BANCORP CONSUMER FINANCE OF

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Principal Office

Registered Agent

233 NORTH 7TH. ST. PADUCAH, KY 42001 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Charles O Moore	425 Walnut Street, Cincinnati, OH 45202
Vice President	K. Randy Griffith	425 Walnut Street, Cincinnati, OH 45202
Vice President	John P. Kinsella	800 Nicollet Mall, Minneapolis, MN 55402
Treasurer	Anthony C McGill	425 Walnut Street, Cincinnati, OH 45202
Secretary	David J. Kuebelbeck	800 Nicollet Mall, Minneapolis, MN 55402

Directors

Director	Charles O. Moore	425 Walnut Street, Cincinnati, OH 45202
Director	K. Randy Griffith	425 Walnut Street, Cincinnati, OH 45202
Director	Anthony C. McGill	425 Walnut Street, Cincinnati, OH 45202

Signatures

Signature	Jeanne Escobedo
Title	Assistant Secretary