Kentucky Secretary of State Annual Report

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Company PAM FINANCE COMPANY

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Principal Office

Registered Agent

1990 VAUGHN ROAD SUITE 350 KENNESAW, GA 30144 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	WILLIAM P. MCGLOIN	1990 VAUGHN RDSUITE 350KENNESAW GA 30144
Secretary	DIANE F.A. BRISCOE	1990 VAUGHN RDSUITE 350KENNESAW GA 30144
Treasurer	ALDO C. ZUCARO	307 N. MICHIGAN AVE CHICAGO IL 60601
Vice President	JOHN CLEMENTE	1990 VAUGHN RDSUITE 350KENNESAW GA 30144

Directors

Director	WILLIAM P. MCGLOIN	1990 VAUGHN RD STE 350 KENNESAW, GA 30144
Director	DIANE F.A. BRISCOE	1990 VAUGHN RD STE 350 KENNESAW. GA 30144
Director	ALDO C. ZUCARO	307 N. MICHIGAN AVE CHICAGO IL 60601

Signatures

Signature NANCY E. JOYCE

Title SENIOR ACCOUNTANT