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 CSC-LAWYERS INCORPORATING SERVICE COMPANY SUITE 350 421 WEST MAIN STREET

KENNESAW, GA 30144 FRANKFORT, KY 40601

Officers

President WILLIAM P. MCGLOIN 1990 VAUGHN RDSUITE 350KENNESAW GA

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Secretary DIANE F.A. BRISCOE 1990 VAUGHN RDSUITE 350KENNESAW GA

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Vice President JOHN CLEMENTE 1990 VAUGHN RDSUITE 350KENNESAW GA

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Directors

Director WILLIAM P. MCGLOIN 1990 VAUGHN RD STE 350 KENNESAW, GA

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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 John Clemente Jr Title Senior VP/CFO