Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: PAM FINANCE COMPANY

Company ID: 0652909
State of origin: Delaware

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Principal Office

1990 VAUGHN ROAD SUITE 350 KENNESAW, GA 30144

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President RALPH H SOHL 1990 VAUGHN RDSUITE 350KENNESAW GA 30144
Secretary DIANE F.A. BRISCOE 1990 VAUGHN RDSUITE 350KENNESAW GA 30144
Vice President JOHN CLEMENTE 1990 VAUGHN RDSUITE 350KENNESAW GA 30144

Directors

Director ALDO C. ZUCARO 307 N. MICHIGAN AVE CHICAGO IL 60601
Director Spencer Leroy III 307 N. Michigan Avenue Chicago II 60601
Director JOHN CLEMENTE JR 1990 VAUGHN RD STE 350 KENNESAW GA 30144

Signatures

SignatureNancy E. JoyceTitleSenior Accountant