Kentucky Secretary of State Annual Report

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Company HONDA LEASE TRUST

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Fee \$15.00

Principal Office Registered Agent

20800 MADRONA AVE. C T CORPORATION SYSTEM TORRANCE, CA 90503 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Officers

Trustee	SHERYL CHRISTOPHERSON	60 LIVINSTON AVE ST PAUL MN 55107
Trustee	NANCIE ARVIN	209 SOUTH LASALLE ST CHICAGO, IL 60604
Trustee	EVE KAPLAN	60 LIVINGSTON AVE ST PAUL MN 55107
Trustee	PATRICIA CHILD	209 SOUTH LASALLE ST CHICAGO IL 60604
Trustee	MELISSA ROSAL	209 SOUTH LASALLE ST CHICAGO IL 60604
Trustee	JULIA BEREZHNAYA	209 SOUTH LASALLE ST CHICAGO IL 60604
Trustee	ERIKA FORSHTAY	209 SOUTH LASALLE ST CHICAGO IL 60604

Signatures

Signature PAUL HONDA

Title AGENT OF HVT INC FOR HONDA LEASE TRUST