Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0715875 Elaine N. Walker Secretary of State Received and Filed

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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: HERITAGE ACCEPTANCE CORPORATION

Company ID: 0715875
State of origin: Indiana

Formation date: 10/20/2008 12:00:00 AM Date filed: 5/12/2011 1:49:20 PM

Fee: \$15.00

Principal Office

118 S SECOND ST ELKHART, IN 46516

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Curtis Holmes	120 W. Lexington Avenue, Elkhart, IN 46516
Secretary	Brian J Smith	120 W. Lexington Avenue, Elkhart, IN 46516
Treasurer	L Craig Fulmer	120 W. Lexington Avenue, Elkhart, IN 46516
Vice President	Daniel A Morrison	120 W. Lexington Avenue, Elkhart, IN 46516
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Directors

Director	Curtis Holmes	120 W. Lexington Avenue, Elkhart, IN 46516
Director	Daniel A Morrison	120 W. Lexington Avenue, Elkhart, IN 46516
Director	Brian J Smith	120 W. Lexington Avenue, Elkhart, IN 46516
Director	L Craig Fulmer	120 W. Lexington Avenue, Elkhart, IN 46516

Signatures

Signature Curtis Holmes
Title President