^{*}2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F95000001730 **AUTOMOTIVE FINANCE CORPORATION** 02-01-2001 90173 031 ***150.00 Principal Place of Business Mailing Address 310 EAST 96TH STREET 310 EAST 96TH STREET SUITE 300 SUITE 300 INDIANAPOLIS IN 46240 INDIANAPOLIS IN 46240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1699152 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete ☐ Change ☐ Addition TITLE TITLE NAME FULLER, JOHN NAME STREET ADORESS STREET ADDRESS 310 E 96TH ST, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **INDIANAPOLIS IN 46240** TITLE Delete TITLE Change ☐ Addition NAME HALLETT, JIM NAME STREET ADDRESS 310 E 96TH ST, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46240 D, CFO + TREASURE ☐ Addition TITLE VD----_ ☐ Delete -TITLE NAME PHILLIPS, CURTIS L. NAME STREET ADDRESS 310 E 96TH ST, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46240 ☐ Delete TITLE ☐ Change ☐ Addition NAME GEITNER, BRIAN STREET ADDRESS 310 E 96TH ST, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46240 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME GARCIA, JOEL G STREET ADDRESS STREET ADDRESS 310 E 96TH ST. SUITE 300

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or employee the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE

INDIANAPOLIS IN 46240

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

12-01 317-815-9645 Date Daytime Phone #

☐ Change

☐ Addition