

1.) CORPORATION NAME: <b>PREMIER DEALER SERVICES, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>	DUE DATE: <b>4/30/2015</b> SCC ID NO: <b>F1546359</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,000</td> </tr> <tr> <td>PREFA</td> <td>5,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,000	PREFA	5,000
CLASS	AUTHORIZED						
COMMON	1,000						
PREFA	5,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 555 METRO PLACE NORTH SUITE 650  
 CITY/ST/ZIP: DUBLIN, OH 43017

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN R TOPITS TITLE: PRES/DIR/TREAS ADDRESS: 555 METRO PLACE NORTH SUITE 650 CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARK C BAKER TITLE: SR VP ADDRESS: 555 METRO PLACE NORTH SUITE 650 CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RICHARD L COLLINS TITLE: SR VP ADDRESS: 555 METRO PLACE NORTH SUITE 650 CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CHRIS E MOTTER TITLE: SR VP ADDRESS: 555 METRO PLACE NORTH SUITE 650 CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: A. KURT WOLERY TITLE: SR VP/SEC ADDRESS: 555 METRO PLACE NORTH SUITE 650 CITY/ST/ZIP/CO: DUBLIN, OH 43017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ A. KURT WOLERY	A. KURT WOLERY, SR VP/SEC	3/5/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.