



T 855.RALLYMC F 877.752.8881 P.O. Box 271686 Salt Lake City, UT 84127

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SECRETARY OF STATE
STATE OF IDAHO

C110519
officer
update

Idaho Department of State
Attn: Business Entities Division
PO Box 83720
Boise, ID 83720-0080

**Re: Amendment to Officers and Directors of Corporation for Courtesy Finance, Inc. DBA Rally
Motor Credit, File No. C110519**

To Whom It May Concern,

Courtesy Finance, Inc. DBA Rally Motor Credit (hereinafter referred to as "Rally") has recently had a change in its officers and directors. Please see the attached composite list of officers and directors for Rally and update your system to reflect these changes.

Should you have any questions or concerns, you can reach me at my direct line (801) 844-2148 or via e-mail at legalcounsel@rallymc.com.

Best Regards,

Fleurette Israelsen

AVP State Licensing and Regulation

Enclosures: fi



Officers of Courtesy Finance, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Bryant C. Henrie	President	1420 South 500 West Salt Lake City, UT 84115
Richard L. Hyde	Vice President	1420 South 500 West Salt Lake City, UT 84115
D. Aaron Dalton	Vice President	1420 South 500 West Salt Lake City, UT 84115
Robert D. Tingey	Secretary/Treasurer	9350 South 150 East, Suite #1000 Sandy, Utah 84070

Directors of Courtesy Finance, Inc.

<u>Name</u>	<u>Business Address</u>
Karen G. Miller	9350 South 150 East, Suite #1000 Sandy, Utah 84070
Gregory S. Miller	9350 South 150 East, Suite #1000 Sandy, Utah 84070
Stephen F. Miller	9350 South 150 East, Suite #1000 Sandy, Utah 84070
Bryan J. Miller	9350 South 150 East, Suite #1000 Sandy, Utah 84070