

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BANK ONE EDUCATION FINANCE CORPORATION
Company ID: 0608511
State of origin: Ohio
Formation date: 3/16/2005 12:00:00 AM
Date filed: 2/5/2010 3:00:15 PM
Fee: \$15.00

Principal Office

1111 POLARIS PARKWAY
COLUMBUS, OH 43271

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|-------------------|--|
| President | DANNY RAY | 1 E OHIO STREET IN1-9610, INDIANAPOLIS, IN 46204 |
| Secretary | MICHAEL J GETZLER | 900 STEWART AVE. NY2-S604 GARDEN CITY, NY 11530 |
| Treasurer | KENNETH E BILYEU | 1 E OHIO STREET IN1-9610, INDIANAPOLIS, IN 46204 |

Directors

| | | |
|----------|-------------------|--|
| Director | JEFFREY H LEVINE | 900 STEWART AVENUE NY2-S604, GARDEN CITY, NY 11530 |
| Director | MICHAEL J GETZLER | 900 STEWART AVENUE NY2-S604, GARDEN CITY, NY 11530 |
| Director | DANNY RAY | 1 E OHIO STREET IN1-9610, INDIANAPOLIS, IN 46204 |

Signatures

| | |
|------------------|-------------------|
| Signature | Michael J Getzler |
| Title | Secretary |