

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0592650  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2018 1:50:50 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** LENDMARK FINANCIAL SERVICES, LLC  
**Company ID:** 0592650  
**State of origin:** Georgia  
**Formation date:** 8/16/2004 12:00:00 AM  
**Date filed:** 5/3/2018 1:50:50 PM  
**Fee:** \$15.00

**Principal Office**

1735 NORTH BROWN ROAD  
SUITE 300  
LAWRENCEVILLE, GA 30043

**Registered Agent Name/Address**

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

**Members/Managers**

Manager	LFS Holdco LLC	345 Park Avenue New York, NY 10154
Manager	Robert Wendell Aiken	1735 North Brown Road, Suite 300, Lawrenceville, GA 30043
Manager	Martin Johannes Brand	345 Park Avenue, 44th Floor, New York NY 10154
Manager	Michael Staub	345 Park Avenue, 44th Floor, New York NY 10154
Manager	Eli Andrew Nagler	345 Park Avenue, 44th Floor, New York NY 10154
Manager	Marjorie Magner	575 Madison Avenue, 10th floor New York NY 10022
Manager	Robert Bruce Willumstad	575 Madison Avenue, 10th floor New York NY 10022
Manager	William Harvey Cary	3605 Fort Charles Drive, Naples, FL 34102

Business size: Large  
Business type: Nondepository Credit Institutions

**Signatures**

**Signature** Robert R Dennison  
**Title** Secretary