

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0436302**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/2/2009 10:12:17 AM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ACE INA FINANCIAL INSTITUTION SOLUTIONS, INC.  
**Company ID:** 0436302  
**State of origin:** Delaware  
**Formation date:** 7/25/1997 12:00:00 AM  
**date filed:** 6/2/2009 10:12:17 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT. WB12A  
436 WALNUT STREET  
PHILADELPHIA, PA 19106

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	PATRICIA A LUKACS	436 WALNUT STREET; PHILADELPHIA, PA 19106
Assistant Secretary	Theresa M Tacca	436 WALNUT STREET; PHILADELPHIA, PA 19106
Secretary	CARMINE A. GIGANTI	436 WALNUT STREET; PHILADELPHIA, PA 19106
Vice President	DAVID H PRICE	436 WALNUT STREET; PHILADELPHIA, PA 19106
Treasurer	Joseph J. Jordan	436 Walnut Street; Philadelphia, PA 19106

**Directors**

Director	PATRICIA A LUKACS	436 WALNUT STREET; PHILADELPHIA, PA 19106
Director	DAVID H. PRICE	436 WALNUT STREET; PHILADELPHIA, PA 19106

**Signatures**

<b>Signature</b>	Theresa M. Tacca
<b>Title</b>	Assistant Secretary