

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0436302**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**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:** 6/11/2012 4:04:22 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**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