

Kentucky Secretary of State Annual Report

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Company	MERRILL LYNCH CREDIT CORPORATION
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Principal Office

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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Jonathan Kessler	2 World Financial Center, New York, NY 10281
Secretary	George Morrison	4804 Deer Lake Drive East, Jacksonville, FL 32246-6484
Treasurer	Carl Colletti	4804 Deer Lake Drive East, Jacksonville, FL 32246-6484

Directors

Director	Lawrence P Washington	4 World Financial Center, New York, NY 10080
Director	Preston L Jackson	One Utah Center, 201 South Maine, Suite 200, Salt Lake City, UT 84111
Director	Gary M. Carlin	4 World Financial Center (34), New York, NY 10080
Director	Christopher Dupuy	2 World Financial Center, New York, NY 10281
Director	Jonathan Kessler	2 World Financial Center, New York, NY 10281

Signatures

Signature	George Morrison
Title	Secretary