PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0188003 Trey Grayson Secretary of State Received and Filed

5/19/2009 10:22:06 AM Fee receipt: \$15.00

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: MERRILL LYNCH CREDIT CORPORATION

Company ID: 0188003 State of origin: Delaware

Formation date: 3/27/1984 12:00:00 AM date filed: 5/19/2009 10:22:06 AM

Fee: \$15.00

Principal Office

ATTN: Jennifer R. Allen 4804 Deer Lake Drive East JACKSONVILLE, FL 322466484

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current 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	Arpad Dobransky	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