

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

PARP

**0637603**

Trey Grayson  
Secretary of State  
Received and Filed

**6/28/2010 5:04:37 PM**

**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  
Online Filing**

**ARP**

**Company:** MERICAP CREDIT CORPORATION  
**Company ID:** 0637603  
**State of origin:** Delaware  
**Formation date:** 4/27/2006 12:00:00 AM  
**Date filed:** 6/28/2010 5:04:37 PM  
**Fee:** \$15.00

**Principal Office**

3333 WARRENVILLE ROAD  
SUITE 325

LISLE, IL 60532

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Joel Cappon	3333 Warrenville Road, Suite 325, Lisle, IL 60532
Secretary	Rosalie Reynolds	3333 Warrenville Road, Suite 325, Lisle, IL 60532

**Directors**

Director	Gregory D. Myers	1177 Avenue of the Americas – 40th Floor, New York, NY 10036
Director	Howard I. Hoffen	1177 Avenue of the Americas – 40th Floor, New York, NY 10036
Director	Harold Marshall	c/o 3333 Warrenville Road, Suite 325, Lisle, IL 60532
Director	Ronald Chamides	c/o 3333 Warrenville Road, Suite 325, Lisle, IL 60532
Director	Martin McNulty	1177 Avenue of the Americas – 40th Floor, New York, NY 10036

**Signatures**

<b>Signature</b>	Joel R Cappon
<b>Title</b>	EVP/CFO