

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MELLON LEASING CORPORATION
Company ID: 0427307
State of origin: Pennsylvania
Formation date: 1/21/1997 12:00:00 AM
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Principal Office

ONE MELLON CENTER, STE 4444
PITTSBURGH, PA 15258-0001

Registered Agent Name/Address

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

Current Officers

President	Christopher Eidler	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001
Secretary	Cristina M. Rice	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001
Treasurer	Michael F. McFadden	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001

Directors

Director	James P. Finnegan	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001
Director	Thomas E Lichodolik	1633 Broadway, New York, NY, 10019
Director	Dennis P. Neumann	One Mellon Center, Ste 4444 Pittsburgh PA 15258-0001

Signatures

Signature	Kelly Lettmann
Title	POA