

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0707510  
Trey Grayson  
Secretary of State  
Received and Filed  
9/14/2010 11:05:00 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  
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ARP

**Company:** TYGRIS ASSET FINANCE, INC.  
**Company ID:** 0707510  
**State of origin:** Delaware  
**Formation date:** 6/16/2008 12:00:00 AM  
**Date filed:** 9/14/2010 11:05:00 AM  
**Fee:** \$15.00

**Principal Office**

200 WEST JACKSON BLVD  
SUITE 2000  
CHICAGO, IL 60606

**Registered Agent Name/Address**

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

**Current Officers**

President	W. Blake Wilson	200 S Wacker Dr. 32nd Floor Chicago IL 60606
Secretary	Thomas Hajda	200 S Wacker Dr. 32nd Floor Chicago IL 60606
Treasurer	Jeff Smiley	200 S Wacker Dr. 32nd Floor Chicago IL 60606

**Directors**

Director	Robert M Clements	200 S Wacker Dr. 32nd Floor Chicago IL 60606
Director	W. Blake Wilson	200 S Wacker Dr. 32nd Floor Chicago IL 60606

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA