Kentucky Secretary of State Annual Report

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Company E-LOAN, INC.

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Principal Office Registered Agent

6230 STONERIDGE MALL ROAD PLEASANTON, CA 94588 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Mark E LeFanowicz	6230 Stoneridge Mall ROad, Pleasanton, CA 94588
Secretary	Eric D. Tran	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Vice President	Harold Bert Bonnikson, Jr.	6230 Stoneridge Mall Road, Pleasanton, CA 94588

Directors

Director	Cameron Williams	301 Lippincott Drive, Marlton, NJ 08053
Director	Jorge Junquera	209 Munoz Rivera Avenue, Hato Rey, PRI 00915
Director	Richard Carrion	209 Munoz Rivera Avenue, Hato Rey, PRI 00915
Director	Mark E. Lefanowicz	6230 Stoneridge Mall Road, Pleasanton, CA 94588

Signatures

Signature Mark Lefanowicz

Title President