Kentucky Secretary of State Annual Report

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Company MERICAP FUNDING, LLC

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Principal Office Registered Agent

C/O THE CORPORATION TRUST COMPAN® T CORPORATION SYSTEM CORPORATION TRUST CENTER KENTUCKY HOME LIFE BUILDING 1209 ORANGE STREET LOUISVILLE, KY 40202 WILMINGTON, DE 19801

Members / Managers

Member MERICAP CREDIT 3333 WARRENVILLROAD, SUITE 325, LISLE IL 60532

Signatures

Signature ROSALIE REYNOLDS

Title SECRETARY