

Kentucky Secretary of State Annual Report

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Company MERRILL LYNCH BUSINESS FINANCIAL
SERVICES INC.
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Principal Office

222 N. LaSalle St.
Chicago, IL 60601

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	Sam Country	222 North LaSalle Street, Chicago, IL 60601
President	Marcus Mitchell	2 World Financial Center, New York, NY 10080
Secretary	Eric Billings	4802 Deer Lake Drive East, Jacksonville, FL 32246

Directors

Director	Gary Carlin	4 World Financial Center, 34th Floor, New York, NY 10080
Director	Robert N Hatch	222 N. LaSalle Street, Chicago, IL 60601

Signatures

Signature Eric R. Billings
Title Secretary