

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0402717  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/8/2011 2:46:08 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SPRINGLEAF AUTO FINANCE, INC.  
**Company ID:** 0402717  
**State of origin:** Tennessee  
**Formation date:** 7/10/1995 12:00:00 AM  
**Date filed:** 6/8/2011 2:46:08 PM  
**Fee:** \$15.00

**Principal Office**

601 N.W. SECOND ST.  
EVANSVILLE, IN 47708

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Gary J English	601 N.W. Second St., Evansville, IN 47708
Secretary	Jack R Erkill	601 N.W. Second St., Evansville, IN 47708
Treasurer	Bryan A Binyon	601 N.W. Second St., Evansville, IN 47708

**Directors**

Director	Donald R Breivogel, Jr.	601 N.W. Second St., Evansville, IN 47708
Director	Stephen L Day	601 N.W. Second St., Evansville, IN 47708
Director	Gary J English	601 N.W. Second St., Evansville, IN 47708

**Signatures**

<b>Signature</b>	Timothy W. Blythe
<b>Title</b>	Associate Tax Officer