

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SPRINGLEAF AUTO FINANCE, INC.
Company ID: 0402717
State of origin: Tennessee
Formation date: 7/10/1995 12:00:00 AM
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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

CFO	Minchung Macrina Kgil	601 N.W. Second St., Evansville, IN 47708
President	George D. Roach	601 N.W. Second St., Evansville, IN 47708
Secretary	Jack R. Erkill	601 N.W. Second St., Evansville, IN 47708

Directors

Director	Minchung Macrina Kgil	601 N.W. Second St., Evansville, IN 47708
Director	Stephen L. Day	601 N.W. Second St., Evansville, IN 47708
Director	George D. Roach	601 N.W. Second St., Evansville, IN 47708

Signatures

Signature	Timothy W. Blythe
Title	Vice President