

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0402717
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2017 3:01:37 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/8/2017 3:01:37 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 | George D. Roach | 601 N.W. Second St., Evansville, IN 47708 |
| Secretary | Jack R. Erkill | 601 N.W. Second St., Evansville, IN 47708 |
| Treasurer | David R. Schulz | 601 N.W. Second St., Evansville, IN 47708 |

Directors

| | | |
|----------|-----------------|---|
| Director | Stephen L. Day | 601 N.W. Second St., Evansville, IN 47708 |
| Director | George D. Roach | 601 N.W. Second St., Evansville, IN 47708 |

| | |
|----------------|---------------------------------|
| Business size: | Small |
| Business type: | Finance, Insurance, Real Estate |

Signatures

| | |
|-----------|---------------------|
| Signature | Teresa Baer |
| Title | Assistant Secretary |