

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0218920
Elaine N. Walker
Secretary of State
Received and Filed
6/8/2011 2:23:02 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
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ARP

Company: SPRINGLEAF FINANCIAL SERVICES, INC.
Company ID: 0218920
State of origin: Delaware
Formation date: 8/29/1986 12:00:00 AM
Date filed: 6/8/2011 2:23:02 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|-----------------------|---|
| President | Michael L McClellan | 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 |
| Vice President | Donald R Breivogel Jr | 601 N.W. Second St., Evansville, IN 47708 |

Directors

| | | |
|----------|-------------------------|---|
| Director | Michael L McClellan | 601 N.W. Second St., Evansville, IN 47708 |
| Director | Gary L Taylor | 601 N.W. Second St., Evansville, IN 47708 |
| Director | Donald R BREIVOGEL, JR. | 601 N.W. Second St., Evansville, IN 47708 |

Signatures

| | |
|------------------|-----------------------|
| Signature | Timothy W. Blythe |
| Title | Associate Tax Officer |