

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0218920  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2013 1:49:04 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 FINANCIAL SERVICES, INC.  
**Company ID:** 0218920  
**State of origin:** Delaware  
**Formation date:** 8/29/1986 12:00:00 AM  
**Date filed:** 6/13/2013 1:49:04 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**

Assistant Treasurer	David M. McManigal	601 N.W. Second St., Evansville, IN 47708
CFO	Minchung Macrina Kgil	601 N.W. Second St., Evansville, IN 47708
President	Gary L. Taylor	601 N.W. Second St., Evansville, IN 47708
Secretary	Scott D. McKinlay	601 N.W. Second St., Evansville, IN 47708

**Directors**

Director	Stephen L. Day	601 N.W. Second St., Evansville, IN 47708
Director	Minchung Macrina Kgil	601 N.W. Second St., Evansville, IN 47708
Director	Gerald A. Montgomery	601 N.W. Second St., Evansville, IN 47708

**Signatures**

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