

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0218921
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SPRINGLEAF FINANCIAL SERVICES OF AMERICA, INC.
Company ID: 0218921
State of origin: Delaware
Formation date: 8/29/1986 12:00:00 AM
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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

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	Donald R Breivogel, Jr.	601 N.W. Second St., Evansville, IN 47708
Director	Michael L McClellan	601 N.W. Second St., Evansville, IN 47708
Director	Gary L Taylor	601 N.W. Second St., Evansville, IN 47708

Signatures

Signature	Timothy W. Blythe
Title	Associate Tax Officer