

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 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

CFO	Minchung Macrina Kgil	601 N.W. Second St., Evansville, IN 47708
President	Gerald A. Montgomery	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	Gerald A. Montgomery	601 N.W. Second St., Evansville, IN 47708

Signatures

Signature	Timothy W. Blythe
Title	Vice President