

Kentucky Secretary of State Annual Report

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Company MERRILL LYNCH COMMERCIAL FINANCE
CORP.
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Principal Office

ATTN: JOHN FALLON
4 WORLD FINANCIAL CENTER
9TH FLOOR
NEW YORK, NY 10080

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	JOHN D FALLON	4 WORLD FINANCIAL CENTER, 9TH FLOOR, NEW YORK, NY 10080
CFO	TEMPLAR STRINGHAM	15 WEST SOUTH TEMPLE, SUITE 300, SALT LAKE CITY, UT 84101
Secretary	ERIC BILLINGS	4804 DEER LAKE DRIVE EAST, JACKSONVILLE, FL 32246

Directors

Director	GARY CARLIN	4 WORLD FINANCIAL CENTER, NEW YORK, NY 10080
Director	JOHN D FALLON	4 WORLD FINANCIAL CENTER, 9TH FLOOR, NEW YORK, NY 10080
Director	BUTCH ALDER	15 WEST SOUTH TEMPLE, SUITE 300, SALT LAKE CITY, UT 84101

Signatures

Signature LULU TONEY
Title ASSISTANT SECRETARY