

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Trey Grayson
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: MERRILL LYNCH COMMERCIAL FINANCE CORP.
Company ID: 0553125
State of origin: Delaware
Formation date: 1/28/2003 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	JOHN D FALLON	4 WORLD FINANCIAL CENTER, NEW YORK, NY 10080
CFO	Tyler Nielson	One Utah Center, 201 South Maine, Suite 200, Salt Lake City, UT 84111
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, NEW YORK, NY 10080
Director	BUTCH ALDER	One Utah Center, 201 South Maine, Suite 200, Salt Lake City, UT 84111

Signatures

Signature	Eric R Billings
Title	Secretary