

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0345126**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**2/16/2011 2:44:57 PM**  
**Fee receipt: \$15.00**

Elaine N. Walker  
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:** PHILADELPHIA FINANCIAL DISTRIBUTION COMPANY  
**Company ID:** 0345126  
**State of origin:** Delaware  
**Formation date:** 4/7/1995 12:00:00 AM  
**Date filed:** 2/16/2011 2:44:57 PM  
**Fee:** \$15.00

**Principal Office**

ONE LIBERTY PLACE  
1650 MARKET STREET, 54TH FLOOR  
PHILADELPHIA, PA 19103

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Susan M Oberlies	One Liberty Place, 1650 Market St, 54th Floor Philadelphia, PA 19103
Treasurer	Kent C Keim	One Liberty Place, 1650 Market St., 54th Floor Philadelphia, PA 19103
Vice President	John K Hillman	One Liberty Place, 1650 Market St., 54th Floor Philadelphia, PA 19103

**Directors**

Director	John K Hillman	One Liberty Place, 1650 Market St., 54th Floor Philadelphia, PA 19103
Director	Susan M Oberlies	One Liberty Place, 1650 Market St., 54th Floor Philadelphia, PA 19103
Director	Geoffrey N Kauffman	One Liberty Place, 1650 Market St., 54th Floor Philadelphia, PA 19103

**Signatures**

<b>Signature</b>	Susan M. Oberlies
<b>Title</b>	President