

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SPRINGLEAF GROUP, INC.
Company ID: 0633826
State of origin: Delaware
Formation date: 3/7/2006 12:00:00 AM
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Principal Office

601 N.W. SECOND STREET
EVANSVILLE, IN 47708

Registered Agent Name/Address

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

Current Officers

President	GEORGE D ROACH	601 N.W. SECOND ST., EVANSVILLE, IN 47708
Secretary	JACK R. ERKILLA	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	601 N.W. SECOND ST., EVANSVILLE, IN 47708
Director	KEVIN J SMALL	601 N.W. SECOND ST., EVANSVILLE, IN 47708
Director	GEORGE D ROACH	601 N.W. SECOND ST., EVANSVILLE, IN 47708

Signatures

Signature	TIMOTHY W. BLYTHE
Title	ASSOCIATE TAX OFFICER