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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: GE CAPITAL US HOLDINGS, INC.

Company ID: 0935328 State of origin: Delaware

Formation date: 10/23/2015 12:00:00 AM Date filed: 6/30/2017 10:38:23 AM

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Principal Office

901 MAIN AVENUE NORWALK, CT 06851

Registered Agent Name/Address

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

Current Officers

President Daniel Colao 901 Main Avenue, Norwalk, CT 06856 Secretary Victoria Vron 901 Main Avenue, Norwalk, CT 06856 Vice President Ana Chadwick 901 Main Avenue, Norwalk, CT 06856

Directors

Director Gregory Cameron 500 West Monroe Street, Chicago, IL 60661-3671
Director Daniel Colao 901 Main Avenue, Norwalk, CT 06856

Signatures

Signature Victoria Vron Secretary