LARP

Commonwealth of Kentucky 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

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ARP

Company: KROGER PERSONAL FINANCE, LLC

Company ID: 0729932 State of origin: Delaware

Formation date: 5/14/2009 12:00:00 AM Date filed: 8/5/2010 4:06:10 PM

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Principal Office

1014 VINE STREET CINCINNATI, OH 45202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member The Kroger Co. 1014 Vine St., Cincinnati, OH 45202

Signatures

Signature Kathleen M. Kelly President