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

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Company: PRESBYTERIAN CHURCH (U.S.A.) INVESTMENT AND LOAN PROGRAM, INC.

Company ID: 0424237
State of origin: Pennsylvania

Formation date: 11/18/1996 12:00:00 AM Date filed: 6/4/2014 9:41:02 AM

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Principal Office

100 WITHERSPOON STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

MARTHA E. CLARK 100 WITHERSPOON STREET LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer LAURA OLLIGES 100 WITHERSPOON STREET, LOUISVILLE, KY 40202 CEO JAMES L HUDSON 100 WITHERSPOON STREET, LOUISVILLE, KY 40202 President JAMES L HUDSON 100 WITHERSPOON STREET, LOUISVILLE, KY 40202 Assistant Secretary MICHAEL K KIRK 100 WITHERSPOON STREET, LOUISVILLE, KY 40202 MARTHA E CLARK 100 WITHERSPOON STREET, LOUISVILLE, KY 40202 Secretary Treasurer JAMES G RISSLER 100 WITHERSPOON STREET, LOUISVILLE, KY 40202 Vice President JAMES G RISSLER 100 WITHERSPOON STREET, LOUISVILLE, KY 40202 Vice President **BEN BLAKE** 100 WITHERSPOON STREET, LOUISVILLE, KY 40202

Directors

Director	STEPHEN BACON	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	CATESBY WOODFORD	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	LOUISE WESTFALL	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	LINDA BAILEY	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	MARGARET JORGENSEN	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	TERRY NALL	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	LINDA SCHOLL	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	JOYCE SMITH	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	REBECCA NEW	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	CONNIE TUBB	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	IN YANG	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	JOSEPHINE STEWART	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	RONALD PATTERSON	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	DAVID SHINN	100 WITHERSPOON STREET, LOUISVILLE, KY 40202
Director	RICHARD WHITE	100 WITHERSPOON STREET, LOUISVILLE, KY 40202

Signatures

Signature Title Martha E. Clark Secretary