Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0831339 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams 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: ONEMAIN CONSUMER LOAN, INC.

Company ID: 0831339 State of origin: Delaware

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Fee: \$15.00

Principal Office

601 NW SECOND STREET EVANSVILLE, IN 47708

Registered Agent Name/Address

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

Current Officers

CFO Micah R. Conrad 100 International Dr. 16th Floor, Baltimore, MD 21202 President

Stephen L. Day 601 NW 2nd St., Evansville, IN 47708

Assistant Secretary Te'Layia M Black 100 International Dr. 16th Floor, Baltimore, MD 21202

Jack R. Erkilla 601 NW 2nd St., Evansville, IN 47708 Secretary Vice President Teresa M Baer 601 NW 2nd St., Evansville, IN 47708

Directors

Director Stephen L. Day 601 NW 2nd St., Evansville, IN 47708

Micah R. Conrad Director 100 International Dr. 16th Floor, Baltimore, MD 21202

Director Troy L. Sauer 601 NW 2nd St., Evansville, IN 47708

Signatures

Signature Te'Layia M Black Title Assistant Secretary