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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ARP

Company: ONEMAIN FINANCIAL SERVICES, INC.

Company ID: 0778541 State of origin: Minnesota

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Principal Office

100 INTERNATIONAL DRIVE 18TH FLOOR BALTIMORE, MD 21202

Registered Agent Name/Address

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

Current Officers

President	John D Schachtel	100 International Drive, 18th FI, Baltimore, MD 21202
Assistant Secretary	Terese M Baer	100 International Drvie, 18th Fl, Baltimore, MD 21202
Secretary	LINDA S S Davis	100 International Drive, 18th Fl, Baltimore, MD 21202
Treasurer	MICAH R CONRAD	100 International Drive, 18th FI, Baltimore, MD 21202

Directors

Director	John D Schachtel	100 International Drive, 18th FI, Baltimroe, MD 21202
Director	LINDA S DAVIS	100 International Drive, 18th FI, Baltimore, MD 21202
Director	MICAH R CONRAD	100 International Drive, 18th FI, Baltimore, MD 21202

Signatures

Signature Teresa M. Baer
Title Assistant Secretary