

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0341443**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/8/2013 4:25:52 PM  
Fee receipt: \$15.00

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:** PHILADELPHIA FINANCIAL AGENCY INC.  
**Company ID:** 0341443  
**State of origin:** Delaware  
**Formation date:** 1/23/1995 12:00:00 AM  
**Date filed:** 1/8/2013 4:25:52 PM  
**Fee:** \$15.00

**Principal Office**

ONE LIBERTY PLACE  
1650 MARKET STREET, 54TH FLOOR  
PHILADELPHIA, PA 19103

**Registered Agent Name/Address**

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

**Current Officers**

|                |                  |                                                                      |
|----------------|------------------|----------------------------------------------------------------------|
| President      | John K Hillman   | One Liberty Place, 1650 Market St, 54th Floor Philadelphia, PA 19103 |
| Secretary      | SUSAN M OBERLIES | One Liberty Place, 1650 Market St, 54th Floor Philadelphia, PA 19103 |
| Treasurer      | Kent C Keim      | One Liberty Place, 1650 Market St, 54th Floor Philadelphia, PA 19103 |
| Vice President | John T FISCHER   | One Liberty Place, 1650 Market St, 54th Floor Philadelphia, PA 19103 |

**Directors**

|          |                     |                                                                      |
|----------|---------------------|----------------------------------------------------------------------|
| Director | John K Hillman      | One Liberty Place, 1650 Market St, 54th Floor Philadelphia, PA 19103 |
| Director | Susan M Oberlies    | One Liberty Place, 1650 Market St, 54th Floor Philadelphia, PA 19103 |
| Director | Geoffrey N Kauffman | One Liberty Place, 1650 Market St, 54th Floor Philadelphia, PA 19103 |

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Harley W. Misson       |
| <b>Title</b>     | Director of Compliance |