

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0341443
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PHILADELPHIA FINANCIAL AGENCY INC.
Company ID: 0341443
State of origin: Delaware
Formation date: 1/23/1995 12:00:00 AM
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Principal Office

ONE LIBERTY PLACE
1650 MARKERT 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	James Hom	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

Signature	John K. Hillman
Title	President