

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0341443  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/4/2015 3:30:50 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  
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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  
**Date filed:** 3/4/2015 3:30:50 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	Joseph A Fillip, Jr.	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

**Directors**

Director	John K Hillman	One Liberty Place, 1650 Market St, 54th Floor Philadelphia, PA 19103
Director	F. Joseph Sensenbrenner	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