Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0510243 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GE TECHNOLOGY FINANCE CORPORATION

Company ID: 0510243
State of origin: Delaware

Formation date: 2/7/2001 12:00:00 AM **Date filed:** 6/8/2011 5:06:49 PM

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Principal Office

c/o GE CFS (Attn: Legal Dept.) 201 MERRITT 7 PO BOX 5201

NORWALK, CT 06856

Registered Agent Name/Address

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

Current Officers

President Daniel S Henson 201 Merritt 7, Norwalk, CT 06851
Assistant Secretary Ann Jerge 201 Merritt 7, Norwalk, CT 06851
Secretary Barbara A Lane 201 Merritt 7, Norwalk, CT 06851

Directors

Director Daniel S Henson 201 Meritt 7, Norwalk, CT 06851
Director Greg Cameron 201 Meritt 7, Norwalk, CT 06851
Director James C Ungari 201 Meritt 7, Norwalk, CT 06851

Signatures

SignatureGina CiuccoliTitleAuthorized Filer