

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: PEDCOR FUNDING CORP.
Company ID: 0641945
State of origin: Indiana
Formation date: 7/3/2006 12:00:00 AM
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Principal Office

ONE PEDCOR SQUARE
770 3RD AVENUE, S.W.
CARMEL , IN 46032

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|--|
| Chairman | GERALD K PEDIGO | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W., CARMEL , IN 46032 |
| President | BRUCE A CORDINGLEY | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W., CARMEL , IN 46032 |
| Assistant Secretary | TERRE CROSS | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W., CARMEL , IN 46032 |
| Assistant Secretary | SHERRI LECHNER | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W., CARMEL , IN 46032 |
| Secretary | MAUREEN M HOUGLAND | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W., CARMEL , IN 46032 |
| Vice President | PHILLIP J STOFFREGEN | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W., CARMEL , IN 46032 |
| Vice President | LAURIE SILER | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W., CARMEL , IN 46032 |
| Vice President | RONALD BROWN | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W., CARMEL , IN 46032 |
| Vice President | ABIGAIL G FRANTZ | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W. CARMEL, IN 46032 |

Directors

| | | |
|----------|--------------------|--|
| Director | GERALD K PEDIGO | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W., CARMEL , IN 46032 |
| Director | BRUCE A CORDINGLEY | ONE PEDCOR SQUARE, 770 3RD AVENUE, S.W., CARMEL , IN 46032 |

Signatures

| | |
|------------------|---------------------|
| Signature | Terre L. Cross |
| Title | Assistant Secretary |