Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: PEDCOR FUNDING CORP.

Company ID: 0641945 State of origin: Indiana

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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