Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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