PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0316550 Trey Grayson Secretary of State Received and Filed

3/19/2009 11:31:07 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: LLOYDS CREDIT CORPORATION

Company ID: 0316550

date filed: 3/19/2009 11:31:07 AM

Fee: \$15.00

Principal Office

100 NORTH PARKWAY P.O. BOX 15089 WORCESTER, MA 016150089

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Russell M Bigwood 100 North Parkway, Worcester, MA 01605
Secretary Kevin E Brown 427 West 12th Street #100, Kansas City, MO 64105
Treasurer Karen A Charbonneau 100 North Parkway, Worcester, MA 01605
Vice President Michael S Gallagher 427 West 12th Street #100, Kansas City, MO 64105

Directors

DirectorKaren A Charbonneau100 North Parkway, Worcester, MA 01605DirectorRussell M Bigwood100 North Parkway, Worcester, MA 01605DirectorMichael S Gallagher427 West 12th Street #100, Kansas City, MO 64105

Signatures

Signature Kevin E Brown
Title Secretary