

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0592650
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: LENDMARK FINANCIAL SERVICES, LLC
Company ID: 0592650
State of origin: Georgia
Formation date: 8/16/2004 12:00:00 AM
Date filed: 6/24/2014 3:00:25 PM
Fee: \$15.00

Principal Office

2118 USHER STREET

COVINGTON, GA 30014

Registered Agent Name/Address

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

Members/Managers

Manager	LFS Holdco LLC	345 Park Avenue New York, NY 10154
Manager	Robert Aiken	2118 Usher Street Covington, GA 30014
Manager	Martin Brand	345 Park Avenue New York, NY 10154
Manager	Nadim El Gabbani	345 Park Avenue New York, NY 10154
Manager	Eli Nagler	345 Park Avenue New York, NY 10154
Manager	Marjorie Magner	515 Madison Avenue 27th floor New York, NY 10022
Manager	Robert Willumstad	515 Madison Avenue 27th floor New York, NY 10022

Signatures

Signature	Robert R. Dennison II
Title	General Counsel