

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
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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 Wendell Aiken	2118 Usher Street Covington, GA 30014
Manager	Martin Johannes Brand	345 Park Avenue, 44th Floor, New York NY 10154
Manager	Nadim Diaa El Din El Gabbani	345 Park Avenue, 44th Floor, New York NY 10154
Manager	Eli Andrew Nagler	345 Park Avenue, 44th Floor, New York NY 10154
Manager	Marjorie Magner	575 Madison Avenue, 10th floor New York NY 10022
Manager	Robert Bruce Willumstad	575 Madison Avenue, 10th floor New York NY 10022
Manager	William Harvey Cary	3605 Fort Charles Drive, Naples, FL 34102

Signatures

Signature	Robert R. Dennison II
Title	Secretary