

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0592650

Trey Grayson  
Secretary of State

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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:** LENDMARK FINANCIAL SERVICES, INC.  
**Company ID:** 0592650  
**State of origin:** Georgia  
**Formation date:** 8/16/2004 12:00:00 AM  
**date filed:** 4/16/2009 5:49:15 PM  
**Fee:** \$15.00

**Principal Office**

2118 USHER STREET

COVINGTON, GA 30014

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Wayne Taylor	2118 Usher Street Covington GA 30014
President	Robert W Aiken	2118 Usher Street Covington GA 30014
Secretary	Robert R Dennison II	2118 Usher Street Covington GA 30014
Vice President	Joe H Burgamy	2118 Usher Street Covington GA 30014

**Directors**

Director	Robert W. Aiken	2118 Usher Street Covington GA 30014
Director	Joe H. Burgamy	2118 Usher Street Covington GA 30014
Director	Timothy C. Dale	2118 Usher Street Covington GA 30014
Director	Jeffrey McKay	2118 Usher Street Covington GA 30014
Director	Wayne Taylor	2118 Usher Street Covington GA 30014

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA