PARP

Commonwealth of Kentucky 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 Online 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: 4/30/2010 3:39:46 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

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	Wayne Taylor	2118 Usher Street Covington GA 30014
Director	Steve Medlin	2118 Usher Street Covington GA 30014
Director	G. Alan Jackson Sr	2118 Usher Street Covington GA 30014
Director	Robert A Fentress Jr	2118 Usher Street Covington GA 30014
Director	Robert R Dennison II	2118 Usher Street Covington GA 30014

Signatures

Signature Mandeline Hendricks
Title POA