Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0639851 Alison Lundergan Grimes KY Secretary of State Received and Filed 8/7/2012 4:27:42 PM

8///2012 4:27:42 PN Fee receipt: \$15.00

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

Amendment Annual Report Online Filing

ARA

Company: IRWIN FSB COLLATERAL, INC.

Company ID: 0639851
State of origin: Indiana

Formation date: 6/1/2006 12:00:00 AM Date filed: 8/7/2012 4:27:42 PM

Fee: \$15.00

Principal Office

1601 BRYAN STREET DALLAS, TX 75201

Registered Agent Name/Address

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

Current Officers

President Raylan Loggins 1601 Bryan Street Dallas, TX 75201
Treasurer Mary Jane Locke 1601 Bryan Street Dallas, TX 75201
Vice President Philip B. Sims 1601 Bryan Street Dallas, TX 75201

Directors

Director Raylan Loggins 1601 Bryan Street Dallas, TX 75201
Director Don Moore 1601 Bryan Street Dallas, TX 75201
Director Edward Mertic 200 N. 1601 Bryan Street Dallas, TX 75201

Signatures

Signature Mandy Hendricks

Title POA