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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0161754 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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Company: DE LAGE LANDEN FINANCIAL SERVICES, INC.

Company ID: 0161754
State of origin: Michigan

Formation date: 2/8/1982 12:00:00 AM Date filed: 6/24/2013 12:06:48 PM

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Principal Office

1111 OLD EAGLE SCHOOL RD. WAYNE, PA 19087

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President William Stephenson 895 Breeze Wood Lane, West Chester, PA 19382 Secretary Peter Ochroch 117 Penarth Road, Bala Cynwyd, PA 19004 Secretary Dominic Liberatore 1111 Old Eagle School Road, Wayne, PA 19087 Treasurer Denis McCafferty 2190 Yellow Spring Road, Malvern, PA 19355 Vice President Rita DiMartino 2175 Diamond Rock Road, Malvern, PA 19355

Directors

Director Denis McCafferty 2190 Yellow Spring Road, Malvern, PA 19355
Director Rita DiMartino 2175 Diamond Rock Road, Malvern, PA 19355
Director William Stephenson 895 Breeze Wood Lane, West Chester, PA 19382

Signatures

Signature Nichole Call Title Paralegal