

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0923757
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2016 5:16:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ELLINGTON FINANCIAL REIT LENDING CORP.
Company ID: 0923757
State of origin: Delaware
Formation date: 6/1/2015 12:00:00 AM
Date filed: 6/1/2016 5:16:33 PM
Fee: \$15.00

Principal Office

53 FOREST AVENUE
FIRST FLOOR
OLD GREENWICH, CT 06870

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|----------------------|--|
| President | Christopher Connelly | 53 Forest Avenue, First Floor, Old Greenwich, CT 06870 |
| Secretary | Joseph Piscina | 53 Forest Avenue, First Floor, Old Greenwich, CT 06870 |
| Treasurer | Joseph Piscina | 53 Forest Avenue, First Floor, Old Greenwich, CT 06870 |

Directors

| | | |
|----------|----------------------|--|
| Director | Christopher Connelly | 53 Forest Avenue, First Floor, Old Greenwich, CT 06870 |
| Director | Joseph Piscina | 53 Forest Avenue, First Floor, Old Greenwich, CT 06870 |

Signatures

| | |
|------------------|----------------------|
| Signature | Christopher Connelly |
| Title | President |