

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0923757  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2018 1:44:49 PM  
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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>

Annual Report  
Online Filing

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:** 6/5/2018 1:44:49 PM  
**Fee:** \$15.00

**Principal Office**

53 FOREST AVENUE  
FIRST FLOOR  
OLD GREENWICH, CT 06870

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Christopher Connelly	53 Forest Avenue, First Floor, Old Greenwich, CT 06870
Secretary	Christopher Connelly	53 Forest Avenue, First Floor, Old Greenwich, CT 06870
Treasurer	Christopher Connelly	53 Forest Avenue, First Floor, Old Greenwich, CT 06870

**Directors**

Director	Christopher Connelly	53 Forest Avenue, First Floor, Old Greenwich, CT 06870
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**Signatures**

Signature	Lissette Argudo
Title	Paralegal