Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: SPRINGLEAF FINANCE MANAGEMENT CORPORATION

Company ID: 0060758
State of origin: Indiana

Formation date: 5/14/1969 12:00:00 AM Date filed: 6/8/2011 2:15:24 PM

Fee: \$15.00

Principal Office

601 N. W. 2ND ST. EVANSVILLE, IN 47708

Registered Agent Name/Address

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

Current Officers

Secretary JACK R ERKILLA 601 N.W. SECOND ST., EVANSVILLE, IN 47708
Treasurer BRYAN A BINYON 601 N.W. SECOND ST., EVANSVILLE, IN 47708
Vice President DONALD R BREIVOGEL, JR. 601 N.W. SECOND ST., EVANSVILLE, IN 47708

Directors

Director DONALD R BREIVOGEL, JR. 601 N.W. SECOND ST., EVANSVILLE, IN 47708
Director FREDERICK W GEISSINGER 601 N.W. SECOND ST., EVANSVILLE, IN 47708
BRADFORD D BORCHERS 601 N.W. SECOND ST., EVANSVILLE, IN 47708

Signatures

Signature TIMOTHY W. BLYTHE ASSOCIATE TAX OFFICER