Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: SPRINGLEAF FINANCE MANAGEMENT CORPORATION

Company ID: 0060758
State of origin: Indiana

Formation date: 5/14/1969 12:00:00 AM Date filed: 6/2/2016 9:42:41 AM

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

CFO MICAH R CONRAD 100 INTERNATIONAL DRIVE 18TH FLOOR, BALTIMORE MD

21202

President MICAH R CONRAD 100 INTERNATIONAL DRIVE 18TH FLOOR, BALTIMORE MD

21202

Secretary JACK R ERKILLA 601 N.W. SECOND ST., EVANSVILLE, IN 47708 Vice President DAVID R SCHULZ 601 N.W. SECOND ST., EVANSVILLE, IN 47708 Treasurer DAVID R SCHULZ 601 NW SECOND ST., EVANSVILLE IN 47708

Directors

Director VINCENT J CIUFFETELLI 601 N.W. SECOND ST., EVANSVILLE, IN 47708 Director BRADFORD D BORCHERS 601 N.W. SECOND ST., EVANSVILLE, IN 47708

Director MICAH R CONRAD 100 INTERNATIONAL DRIVE 18TH FLOOR, BALTIMORE MD

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Signatures

Signature LORI A STEINKUHL ASSISTANT SECRETARY