

0634258

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### Annual Report Online Filing

ARP

**Company:** THE PNC FINANCIAL SERVICES GROUP, INC.  
**Company ID:** 0634258  
**State of origin:** Pennsylvania  
**Formation date:** 3/13/2006 12:00:00 AM  
**Date filed:** 6/19/2012 11:28:49 AM  
**Fee:** \$15.00

#### Principal Office

249 FIFTH AVENUE  
PITTSBURGH, PA 15222-2707

#### Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Chairman	JAMES E. ROHR	249 Fifth Ave., Pittsburgh, PA 15222-2707
CFO	RICHARD J. JOHNSON	249 Fifth Ave., Pittsburgh, PA 15222-2707
President	WILLIAM S. DEMCHAK	249 Fifth Ave., Pittsburgh, PA 15222-2707
Secretary	GEORGE P. LONG, III	249 Fifth Ave., Pittsburgh, PA 15222-2707

#### Directors

Director	RICHARD O. BERNDT	c/o PNC address
Director	CHARLES E. BUNCH	c/o PNC address
Director	PAUL W. CHELLGREN	c/o PNC address
Director	KAY COLES JAMES	c/o PNC address
Director	RICHARD B. KELSON	c/o PNC address
Director	BRUCE C. LINDSAY	c/o PNC address
Director	ANTHONY A. MASSARO	c/o PNC address
Director	JANE G. PEPPER	c/o PNC address
Director	DONALD J. SHEPARD	c/o PNC address
Director	LORENE K. STEFFES	c/o PNC address
Director	DENNIS F. STRIGL	c/o PNC address
Director	STEPHEN G. THIEKE	c/o PNC address
Director	THOMAS J. USHER	c/o PNC address
Director	GEORGE H. WALLS, JR.	c/o PNC address
Director	HELGE H. WEHMEIER	c/o PNC address

#### Signatures

<b>Signature</b>	George P. Long, III
<b>Title</b>	Corporate Secretary