

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0634258**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2013 8:38:51 AM  
Fee receipt: \$15.00

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:** THE PNC FINANCIAL SERVICES GROUP, INC.  
**Company ID:** 0634258  
**State of origin:** Pennsylvania  
**Formation date:** 3/13/2006 12:00:00 AM  
**Date filed:** 6/17/2013 8:38:51 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 | CHRISTI DAVIS      | 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 |
| Director | JAMES E. ROHR        | c/o PNC address |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Christi Davis |
| <b>Title</b>     | Secretary     |