

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
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THE PNC FINANCIAL SERVICES GROUP, INC.
Company ID: 0634258
State of origin: Pennsylvania
Formation date: 3/13/2006 12:00:00 AM
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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	William S. Demchak	249 Fifth Ave., Pittsburgh, PA 15222-2707
CFO	Robert Q. Reilly	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
Treasurer	E. William Parsley, 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	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	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	Andrew T. Feldstein	c/o PNC address
Director	William S. Demchak	c/o PNC address

Signatures

Signature	Christi Davis
Title	Secretary