

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
Date filed: 5/28/2015 1:14:33 PM
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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 | 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 | Andrew T. Feldstein | c/o PNC address |
| Director | William S. Demchak | c/o PNC address |
| Director | Majorie Rodgers Cheshire | c/o PNC address |

Signatures

| | |
|------------------|---------------|
| Signature | Christi Davis |
| Title | Secretary |