

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

300 FIFTH AVENUE
PITTSBURGH, PA 15222-2401

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	William S. Demchak	300 Fifth Ave., Pittsburgh, PA 15222-2401
CFO	Robert Q. Reilly	300 Fifth Ave., Pittsburgh, PA 15222-2401
President	WILLIAM S. DEMCHAK	300 Fifth Ave., Pittsburgh, PA 15222-2401
Secretary	CHRISTI DAVIS	300 Fifth Ave., Pittsburgh, PA 15222-2401
Treasurer	E. William Parsley, III	340 Madison Ave., New York, NY 10017

Directors

Director	CHARLES E. BUNCH	c/o PNC address
Director	KAY COLES JAMES	c/o PNC address
Director	RICHARD B. KELSON	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	Andrew T. Feldstein	c/o PNC address
Director	William S. Demchak	c/o PNC address
Director	Majorie Rodgers Cheshire	c/o PNC address
Director	Daniel R. Hesse	c/o PNC address
Director	Michael J. Ward	c/o PNC address
Director	Gregory D. Wasson	c/o PNC address

Signatures

Signature	Christi Davis
Title	Secretary