Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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	Alicia Powell	300 Fifth Ave., Pittsburgh, PA 15222-2401
Assistant Secretary	Laura L. Long	300 Fifth Ave., Pittsburgh, PA 15222-2401
Assistant Secretary	Timothy Lulich	300 Fifth Ave., Pittsburgh, PA 15222-2401
Treasurer	Randall C. King	300 Fifth Ave., Pittsburgh, PA 15222-2401

Directors

Director	CHARLES E. BUNCH	c/o PNC address
Director	RICHARD B. KELSON	c/o PNC address
Director	DONALD J. SHEPARD	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
Director	Debra A. Cafaro	c/o PNC address
Director	Linda R. Medler	c/o PNC address
Director	Martin Pfinsgraff	c/o PNC address

Signatures

Signature Timothy Lulich
Title Assistant Secretary