

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
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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
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	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	Debra A. Cafaro	c/o PNC address
Director	Linda R. Medler	c/o PNC address
Director	Martin Pfinsgraff	c/o PNC address
Director	Joseph Alvarado	c/o PNC address
Director	Richard J. Harshman	c/o PNC address
Director	Toni Townes-Whitley	c/o PNC address

Signatures

Signature	Laura L. Long
Title	Assistant Corporate Secretary