

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0632163**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/8/2011 1:59:49 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** SPRINGLEAF MORTGAGE LENDING, INC.  
**Company ID:** 0632163  
**State of origin:** Delaware  
**Formation date:** 2/14/2006 12:00:00 AM  
**Date filed:** 6/8/2011 1:59:49 PM  
**Fee:** \$15.00

**Principal Office**

601 N.W. SECOND STREET  
EVANSVILLE, IN 47708

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	GEORGE D ROACH	601 N.W. SECOND ST., EVANSVILLE, IN 47708
Secretary	JACK R ERKILLA	601 N.W. SECOND ST., EVANSVILLE, IN 47708
Treasurer	BRYAN A BINYON	601 N.W. SECOND ST., EVANSVILLE, IN 47708
Vice President	DONALD R BREIVOGEL, JR.	601 N.W. SECOND ST., EVANSVILLE, IN 47708

**Directors**

Director	DONALD R BREIVOGEL JR	601 N.W. SECOND ST., EVANSVILLE, IN 47708
Director	KEVIN J SMALL	601 N.W. SECOND ST., EVANSVILLE, IN 47708
Director	GEORGE D ROACH	601 N.W. SECOND ST., EVANSVILLE, IN 47708

**Signatures**

<b>Signature</b>	TIMOTHY W. BLYTHE
<b>Title</b>	ASSOCIATE TAX OFFICER