

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0060264  
Trey Grayson  
Secretary of State  
Received and Filed  
4/21/2009 6:23:44 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** GE CAPITAL COMMERCIAL INC.  
**Company ID:** 0060264  
**State of origin:** Delaware  
**Formation date:** 2/24/1972 12:00:00 AM  
**date filed:** 4/21/2009 6:23:44 PM  
**Fee:** \$15.00

**Principal Office**

450 MAMARONECK AVE.  
HARRISON, NY 10528

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |                        |   |
|-----------|------------------------|---|
| CFO       | Robert C. Millard, III | 6510 Millrock Drive, Suite 200 Holladay UT, 84121 |
| President | Timothy Carli          | 6510 Millrock Drive, Suite 200 Holladay UT, 84121 |
| Secretary | Paul Werner            | 6510 Millrock Drive, Suite 200 Holladay UT, 84121 |

**Directors**

|          |                        |   |
|----------|------------------------|---|
| Director | Timothy Carli          | 6510 Millrock Drive, Suite 200 Holladay UT, 84121 |
| Director | Karl Edward Kieffer    | 6510 Millrock Drive, Suite 200 Holladay UT, 84121 |
| Director | Robert C. Millard, III | 6510 Millrock Drive, Suite 200 Holladay UT, 84121 |
| Director | Paul Werner            | 6510 Millrock Drive, Suite 200 Holladay UT, 84121 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Jane Louis |
| <b>Title</b>     | POA        |