Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ELOAN INSURANCE SERVICES, INC. 0644169.09.99999 2/7/2007 6:20:39 PM \$15.00

Principal Office

Registered Agent

6230 STONERIDGE MALL ROAD
3RD FLOOR
PLEASANTON, CA 94588

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Secretary	Paul Sha	V	301 Lippincott Drive,	Marlton	, NJ 08053
-----------	----------	---	-----------------------	---------	------------

Directors

Director	Cameron E. Williams	301 Lippincott Drive, Marlton, NJ 08053
Director	Mark E. Lefanowicz	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Darren Nelson	6230 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Scott D. McKinlay	6230 Stoneridge Mall Road, Pleasanton, CA 94588

Signatures

Signature	Mona Valle
Title	Paralegal