

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: WILMINGTON FINANCE, INC.
Company ID: 0550274
State of origin: Delaware
Formation date: 12/18/2002 12:00:00 AM
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Principal Office

601 N.W. SECOND ST.

EVANSVILLE, IN 47708

Registered Agent Name/Address

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

Current Officers

CFO	William E. Kandel	601 N.W. Second Street	Evansville, Indiana 47708
President	George D. Roach	601 N.W. Second Street	Evansville, Indiana 47708
Secretary	Jack R. Erkill	601 N.W. Second Street	Evansville, Indiana 47708
Treasurer	Bryan A. Binyon	601 N.W. Second Street	Evansville, Indiana 47708
Vice President	Stephen L. Day	601 N.W. Second Street	Evansville, Indiana 47708

Directors

Director	Kevin J. Small	601 N.W. Second Street	Evansville, Indiana 47708
Director	Donald R. Breivogel, Jr.	601 N.W. Second Street	Evansville, Indiana 47708
Director	George D. Roach	601 N.W. Second Street	Evansville, Indiana 47708

Signatures

Signature	Timothy W. Blythe
Title	Associate Tax Officer