

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0550274
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2016 10:00:37 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 6/3/2016 10:00:37 AM
Fee: \$15.00

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. Erkilli	601 N.W. Second Street, Evansville, Indiana 47708
Treasurer	David R. Schulz	601 N.W. Second Street, Evansville, Indiana 47708

Directors

Director	Micah R. Conrad	100 International Dr., 18th Floor, Baltimore, MD 21202
Director	George D. Roach	601 N.W. Second Street, Evansville, Indiana 47708
Director	Stephen L. Day	601 N.W. Second Street, Evansville, Indiana 47708

Signatures

Signature	April Liley
Title	Assistant Secretary