

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0550274**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2017 1:26:39 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** WILMINGTON FINANCE, INC.  
**Company ID:** 0550274  
**State of origin:** Delaware  
**Formation date:** 12/18/2002 12:00:00 AM  
**Date filed:** 6/13/2017 1:26:39 PM  
**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        |
| Assistant Secretary | Teresa M. Baer    | 100 International Drive, 16th Floor, Baltimore, MD 21202 |
| Secretary           | Jack R. Erkill    | 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Teresa M. Baer      |
| <b>Title</b>     | Assistant Secretary |