

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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	TROY L SAUER	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
Assistant Secretary	TELAYIA BLACK	100 International Drive, 16th Floor, Baltimore, MD 21202

Directors

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

Signatures

Signature	telayia black
Title	assistant secretary