

Kentucky Secretary of State Annual Report

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Company	LEAF FUNDING, INC.
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Principal Office

110 S. POPLAR STREET
SUITE 101
WILMINGTON, DE 19801

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	ROBERT MOSKOVITZ	2005 MARKET ST FL 15 PHILA PA 19103
President	DAVE ENGLISH	2005 MARKET ST FL 15 PHILA PA 19103
Vice President	MILES HERMAN	2005 MARKET ST FL 15 PHILA PA 19103

Directors

Director	CRIT DEMENT	2005 MARKET ST FL 15 PHILA PA 19103
Director	MILES HERMAN	2005 MARKET ST FL 15 PHILA PA 19103
Director	DAVE ENGLISH	2005 MARKET ST FL 15 PHILA PA 19103
Director	ROBERT K MOSKOVITZ	2005 MARKET ST FL 15 PHILA PA 19103

Signatures

Signature	Michael Wojciechowicz
Title	Tax Director