

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0563377  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/17/2016 10:16:35 AM  
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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:** PERSONAL FINANCE COMPANY LLC  
**Company ID:** 0563377  
**State of origin:** Delaware  
**Formation date:** 7/3/2003 12:00:00 AM  
**Date filed:** 3/17/2016 10:16:35 AM  
**Fee:** \$15.00

**Principal Office**

19065 HICKORY CREEK DRIVE  
SUITE 300  
MOKENA, IL 60448

**Registered Agent Name/Address**

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

**Members/Managers**

|         |                     |  |
|---------|---------------------|--|
| Manager | Stevan P Schmelzer  | 2480 B US Highway 41 North, Henderson, KY 42420        |
| Manager | Warren J Zaccaro    | 400 Robert Street North, St. Paul, MN 55101            |
| Manager | Kevin C Byrd        | 19065 Hickory Creek Drive, Suite 300, Mokena, IL 60448 |
| Manager | David O Bethard     | 2205 W Wabash Ave Suite 108 Springfield, IL 62791      |
| Manager | Susan M Blumenstock | 3 S Park Ave, Herrin, IL 62948                         |
| Manager | Vicki Bailey        | 400 Robert Street North, St. Paul, MN 55101            |
| Manager | Kevin C Pence       | 8425 Castleton Corner Drive, Indianapolis, IN 46250    |
| Manager | Ted J Nistler       | 400 Robert Street North, St. Paul, MN 55101            |
| Manager | William M Gould     | 400 Robert Street North, St. Paul, MN 55101            |

**Signatures**

**Signature** Lisa Kybartas  
**Title** Assistant Secretary