

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0473881

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HELLER SMALL BUSINESS LENDING CORP.  
**Company ID:** 0473881  
**State of origin:** Delaware  
**Formation date:** 5/10/1999 12:00:00 AM  
**Date filed:** 6/3/2010 4:28:31 PM  
**Fee:** \$15.00

**Principal Office**

% GE COMMERCIAL FINANCE  
901 MAIN AVENUE  
NORWALK, CT 06851

**Registered Agent Name/Address**

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

**Current Officers**

President	ALEC BURGER	901 MAIN AVENUE NORWALK CT 06851
Assistant Secretary	AIMEE J KNOLLER	901 MAIN AVENUE, NORWALK, CT 06851
Secretary	WILLIAM P MOORE	6464 185TH ST, REDMOND, WA 98042
Treasurer	SUZANNE R. SARTORI	635 MARYVILLE CENTRE DR ST LOUIS,MO 63141
Vice President	MICHAEL G. ROWAN	635 MARYVILLE CENTRE DR ST LOUIS,MO 63141

**Directors**

Director	MICHAEL G. ROWAN	901 MAIN AVENUE, NORWALK, CT 06851
Director	ALEC BURGER	901 MAIN AVENUE, NORWALK CT 06851

**Signatures**

<b>Signature</b>	AIMEE J KNOLLER
<b>Title</b>	ASSISTANT SECRETARY