Commonwealth of Kentucky Michael G. Adams, Secretary of St

0057191 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AFCO CREDIT CORPORATION

Company ID: 0057191 State of origin: New York

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Principal Office

5600 NORTH RIVER ROAD COLUMBUS CENTRE 1, 4TH FLOOR ROSEMONT, IL 60018

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ROBERT A. PINKERTON	5600 NORTH RIVER ROAD, 4TH FLOOR, ROSEMONT, IL 60018
Secretary	MARK R. MILANO	5600 NORTH RIVER ROAD, 4TH FLOOR, ROSEMONT, IL 60018
Treasurer	ERIN E. RITTER	5600 NORTH RIVER ROAD, 4TH FLOOR, ROSEMONT, IL 60018

Directors

Director	DAVID P. HICKEY	5600 NORTH RIVER ROAD, 4TH FLOOR, ROSEMONT, IL 60018
Director	ROBERT A. PINKERTON	5600 NORTH RIVER ROAD, 4TH FLOOR, ROSEMONT, IL 60018
Director	JAMES D. WILLIAMSON	5600 NORTH RIVER ROAD, 4TH FLOOR, ROSEMONT, IL 60018

Signatures

Signature MARC R. MILANO Title SECRETARY