Kentucky Secretary of State Annual Report

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GE BUSINESS CAPITAL CORPORATION 0512591.09.99998 7/11/2007 10:50:38 AM \$15.00

Principal Office

Registered Agent

c/o GE CFS (Attn: Legal Dept.) 201 Merritt 7 P.O. Box 5201 Norwalk, CT 06856 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | Michael A Gaudino | c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856 |
|------------------------|-------------------|---|
| Assistant Secretary | Ann Jerge | c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856 |
| Secretary | Barbara A Lane | c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856 |

Directors

| Director | Michael A Gaudino | c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856 |
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| Director | Scott Parker | c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856 |
| Director | James C Ungari | c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856 |

Signatures

Signature Title Ann Jerge Assistant Secretary