Commonwealth of Kentucky Michael G. Adams, Secretary of St

0973291 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: FNBC LEASING CORPORATION

Company ID:0973291State of origin:Delaware

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Principal Office

10 SOUTH DEARBORN STREET CHICAGO, IL 60603

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President	William C Pelletier	10 South Dearborn Street, Chicago, IL, 60603
Secretary	Adetunji Ogunmefun	10 South Dearborn Street, Chicago, IL, 60603
Treasurer	Ellen J Manola	10 South Dearborn Street, Chicago, IL, 60603
Vice President	Rachel E. Horn	10 South Dearborn Street, Chicago, IL, 60603

Directors

Director	Aloysius T Stonitsch	10 South Dearborn Street, Chicago, IL, 60603
Director	Anne F Pax	10 South Dearborn Street, Chicago, IL, 60603
Director	Ellen J Manola	10 South Dearborn Street, Chicago, IL, 60603
Director	Glenn Edward Ansiel	10 South Dearborn Street, Chicago, IL, 60603
Director	Steven N Ignelzi	10 South Dearborn Street, Chicago, IL, 60603
Director	William C Pelletier	10 South Dearborn Street, Chicago, IL, 60603
Director	Yale C Henderson	10 South Dearborn Street, Chicago, IL, 60603
Director	Rubiao Song	10 South Dearborn Street, Chicago, IL, 60603

Signatures

Signature Kelly Lettmann
Title Power of Attorney