

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MDA LENDING SOLUTIONS, INC.
Company ID: 0552095
State of origin: Delaware
Formation date: 1/14/2003 12:00:00 AM
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Principal Office

5300 BRANDYWINE PARKWAY
SUITE 100
WILMINGTON, DE 19803-1470

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	DAVID A DEAGUSTINE	5300 Brandywine Parkway, Suite 100, Wilmington, DE 19803
President	MICHAEL F DEALY	5300 Brandywine Parkway, Suite 100, Wilimington, DE 19803
Treasurer	DAVID A DEAGUSTINE	5300 Brandywine Parkway, Suite 100, Wilmington, DE 19803
Secretary	TERRENCE W PICHE	13800 Commerce Parkway, Richmond, BC, V6V 2J3 Canada
Vice President	WILLIAM J SULLIVAN	5300 Brandywine Parkway, Suite 100, Wilmington, DE 19803

Directors

Director	SURESH JAIN	13800 Commerce Parkway, Richmond, BC, V6V 2J3 Canada
Director	MICHEAL F DEALY	5300 Brandywine Parkway, Suite 100, Wilmington, DE 19803
Director	TERRENCE W PICHE	13800 Commerce Parkway, Richmond, BC, V6V 2J3 Canada
Director	DAVID A DEAGUSTINE	5300 Brandywine Parkway, Suite 100, Wilmington, DE 19803
Director	PETER LOUIS	13800 Commerce Parkway, Richmond, BC, V6V 2J3 Canada

Signatures

Signature	David A. DeAugustine
Title	Director/Treasurer/CFO