

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0551496

Michael G. Adams  
KY Secretary of State

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LARP

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** IBM CREDIT LLC  
**Company ID:** 0551496  
**State of origin:** Delaware  
**Formation date:** 1/6/2003 12:00:00 AM  
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**Principal Office**

1 NORTH CASTLE DRIVE  
ARMONK, NY 10504

**Registered Agent Name/Address**

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

**Members/Managers**

Manager	Simon J. Beaumont	1 New Orchard Rd, Armonk, NY 10504
Manager	Robert F. Del Bene	1 North Castle Dr., Armonk, NY 10504
Manager	William J. Smith	177 S. Belt Line Rd., Coppell, TX 75019
Manager	Andrew Paul Urbansky	1 North Castle Drive, Armonk, NY 10504

**Signatures**

<b>Signature</b>	DARETH JEFFERS
<b>Title</b>	POA