

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0062998  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/21/2013 4:08:17 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ACE FINANCIAL SOLUTIONS, INC.  
**Company ID:** 0062998  
**State of origin:** Delaware  
**Formation date:** 4/4/1972 12:00:00 AM  
**Date filed:** 8/21/2013 4:08:17 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT. - WB12A  
436 WALNUT STREET  
PHILADELPHIA, PA 19106

**Registered Agent Name/Address**

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

**Current Officers**

President	Matthew G. Merna	1133 Ave. of Americas; New York City, NY 10036
Assistant Secretary	Theresa M. Tacca	436 Walnut Street; Philadelphia, PA 19106
Secretary	CARMINE GIGANTI	436 WALNUT STREET; PHILADELPHIA, PA 19106
Treasurer	Joseph Jordan	436 Walnut Street; Philadelphia, PA 19106

**Directors**

Director	RICHARD M SICA	1133 AVE OF THE AMERICAS, NEW YORK CITY, NY 10036
Director	Matthew G. Merna	1133 Ave of Americas; New York City, NY 10036

**Signatures**

<b>Signature</b>	Theresa M. Tacca
<b>Title</b>	Assistant Secretary