

1.) CORPORATION NAME: Penn Credit Corporation	DUE DATE: 11/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1489881				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 916 S 14TH ST

CITY/ST/ZIP: HARRISBURG, PA 17104

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD S TEMPLIN TITLE: PRESIDENT ADDRESS: 916 S 14TH ST CITY/ST/ZIP/CO: HARRISBURG, PA 17104	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---------------------------------------------------------------------------------------------------------------	---------------------------------------------	----------------------------------------------	--

NAME: THOMAS F FOLEY JR TITLE: COO/S ADDRESS: 916 S 14TH ST CITY/ST/ZIP/CO: HARRISBURG, PA 17104	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
-----------------------------------------------------------------------------------------------------------	---------------------------------------------	-----------------------------------	--

NAME: KYLE R. DONAGHER TITLE: TREASURER ADDRESS: 916 SOUTH 14TH STREET CITY/ST/ZIP/CO: HARRISBURG, PA 17104	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
----------------------------------------------------------------------------------------------------------------------	---------------------------------------------	-----------------------------------	--

NAME: DONALD C DONAGHER JR TITLE: DIRECTOR ADDRESS: 916 S 14TH ST CITY/ST/ZIP/CO: HARRISBURG, PA 17104	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
-----------------------------------------------------------------------------------------------------------------	----------------------------------	----------------------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD S TEMPLIN	RICHARD S TEMPLIN, PRESIDENT	9/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.