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| 1.) CORPORATION NAME: Springleaf Consumer Loan Management Corporation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE | DUE DATE: 6/30/2014 SCC ID NO: F1899303 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>50,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 50,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 50,000 | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 601 NW SECOND ST CITY/ST/ZIP: EVANSVILLE, IN 47708 |
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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.

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| NAME: MINECHUNG (MACRINA) KGIL TITLE: PRESIDENT ADDRESS: 601 N.W. SECOND ST CITY/ST/ZIP/CO: EVANSVILLE, IN 47708 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN C ANDERSON TITLE: EXEC. VP ADDRESS: 601 NW SECOND ST CITY/ST/ZIP/CO: EVANSVILLE, IN 47708 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Timothy W Blythe TITLE: Tax Officer ADDRESS: 601 N.W. Second St. CITY/ST/ZIP/CO: Evansville, IN 47708 | <input checked="" type="checkbox"/> OFFICER | <input 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.

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| /s/ Timothy WBlythe | Timothy WBlythe, | 6/27/2014 |
| 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.