

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

UNITED COMPANIES LENDING COR
ATTN: LEGAL COMPLIANCE D
PO BOX 1591

BATON ROUGE LA 70821 1591

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

LA C105077

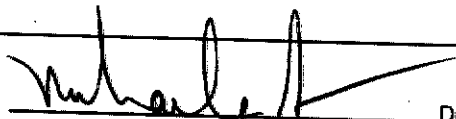
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	John Terrell Brown	4041 Essen Lane	Baton Rouge	LA	70809
President	C.Geron Hargon	4041 Essen Lane	Baton Rouge	LA	70809
V. Chairman & Asst. Secretary	Dale E. Redman	4041 Essen Lane	Baton Rouge	LA	70809
Executive V. President	John Dienes	4041 Essen Lane	Baton Rouge	LA	70809
Secretary	Sherry Anderson	4041 Essen Lane	Baton Rouge	LA	70809

5. Signature of New Registered Agent

6.

Signature



Date

7/15/98

Name (Typed or Printed)

Michaela Albion

Title

Vice President

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4158

UNITED COMPANIES LENDING CORPORATION
DIRECTORS AND OFFICERS

May 1, 1998

PLEASE NOTE THAT THE BUSINESS ADDRESS FOR INDIVIDUALS LISTED HEREIN IS:

United Companies Lending Corporation
4041 Essen Lane
Baton Rouge, Louisiana 70809

Board of Directors:

- * John Terrell Brown
- * Dale Edward Redman
- * Charles Geron Hargon
- * John D. Dienes

* Executive Committee

Corporate Officers:

J. Terrell Brown
8772 West Fairway Drive
Baton Rouge, LA 70809

Chairman of the Board &
Chief Executive Officer

05/23/90

C. Geron Hargon
2919 Fairway Drive
Baton Rouge, LA 70809

President

09/01/95

Dale E. Redman
348 Leeward Drive
Baton Rouge, LA 70808

Vice Chairman &
Assistant Secretary

05/23/90

John D. Dienes
17801 West Augusta Drive
Baton Rouge, LA 70810

Executive Vice President

05/31/95

Sherry E. Anderson
10069 Jefferson Highway
Baton Rouge, LA 70809

Secretary

06/01/92

Gordon S. LeBlanc, Jr.
3975 Chatfield Avenue
Baton Rouge, LA 70809

Treasurer

08/05/91

Senior Vice President

F. Wayne Bono
25 Raintree Cove
Lake Charles, LA 70605

03/03/94

Tee Brown
1828 Myrtledale Ave.
Baton Rouge, LA 70808

04/10/97

Jim B. Buchanan, Jr.
816 Woodgate Blvd
Baton Rouge, LA 70808

02/15/96

Jesse O. Griffin
332 Myrtle Hill Drive
Baton Rouge, LA 70810

06/11/92

Craig Hamachek
4818 Mobil Dr.
Baton Rouge, LA 70817

02/15/96

Brenda R. Hurst
& Assist. Secretary
6140 Rougon Road
Port Allen, LA 70767

05/31/95

Keith D. Murray
9913 Groner Avenue
Baton Rouge, LA 70809

09/01/95

Lynda G. Provenzano
11005 Shoe Crook Drive
Baton Rouge, LA 70818

06/01/89

B. Dale Quick
16466 Shenandoah Avenue
Baton Rouge, LA 70817

05/15/92

Jack A. Talkington
Summa, Apt. C
Baton Rouge, LA 70809

05/31/88

Vice President

Lisa Achord
16650 Cane Market Road
Walker, LA 70817

05/15/92

Michaela A. Albon
11903 N. Oak Hills Pky
Baton Rouge, LA 70810

05/01/96

C. Larry Alexander
141 Golden Pheasant
Slidell, LA 70461

12/15/93

Mary Leah Barber
8744 Sharlane Drive
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05/31/95

James A. Buckelew
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Old Hickory, TN 37138

03/12/98

John Callahan
4925 East Desert Cove #160
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05/31/95

Janet Chighizola
21 Grandbay Court
Kenner, LA 70065

02/15/96

Mary L. Clark
34361 Gravesbriar Drive
Denham Springs, LA 70726

08/05/91

Kathleen F. Comeaux
& Assist. Secretary
3024 Lake Forest Park
Baton Rouge, LA 70808

08/05/91

Vice President (CONTINUED)

Norman Danford
1010 Rossmore Ave.
Baton Rouge, LA 70810

02/15/96

Larry Davis
10324 Azrok
Baton Rouge, LA 70809

05/15/92

John D'Angelo
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05/13/91

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05/31/88

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Gregory Fontenot
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06/13/90

Frank W. Foote
9907 Groner Avenue
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05/31/88

Glen Frederickson
5833 Mourning Dove
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10/14/97

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03/12/98

Vice President (CONTINUED)

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01/01/98
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03/12/98
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10/14/97
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