



**UNITED COMPANIES
FINANCIAL CORPORATION**

105077
chg office
98 FEB 17 AM 10
SECRETARY OF STATE
STATE OF LOUISIANA

February 11, 1998

Re: **Notification of Change in Principal Officer for:**
United Companies Lending Corporation dba UC Lending
Unicor Mortgage, Inc.
Ginger Mac, Inc.
United Companies Funding, Inc.

Dear Sirs:

Please be hereby notified that effective January 30, 1998, Laura T. Martin has tendered her resignation as Treasurer for United Companies Financial Corporation and all subsidiaries.

Effective February 5, 1998, Gordon S. LeBlanc, Jr. is the new Treasurer. Mr. LeBlanc's personal information is as follows:

Legal Name:	Gordon S. LeBlanc, Jr.
Residence Address:	3975 Chatfield Ave. Baton Rouge, LA 70808
Residence Telephone:	(504) 346-8115
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]

If you need any additional information, please contact us at 1-800-766-0220.

Sincerely,

Michaela Albon
Michaela Albon
Vice President