

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0762693  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2012 4:05:53 PM  
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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:** TCF INVENTORY FINANCE, INC.  
**Company ID:** 0762693  
**State of origin:** Minnesota  
**Formation date:** 5/10/2010 12:00:00 AM  
**Date filed:** 5/3/2012 4:05:53 PM  
**Fee:** \$15.00

**Principal Office**

1475 E. WOODFIELD DRIVE  
SUITE 1100  
SCHAUMBURG, IL 60173

**Registered Agent Name/Address**

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

**Current Officers**

President	Rosario A. Perrelli	1475 E. Woodfield Rd., Suite 1100, Schaumburg, IL 60173
Secretary	Joseph T. Green	200 Lake Street East, Wayzata, MN 55391
Executive	Vincent E. Hillery	1475 E. Woodfield Rd., Suite 1100, Schaumburg, IL 60173
Treasurer	Michael S. Jones	200 Lake Street East, Wayzata, MN 55391

**Directors**

Director	Rosario A. Perrelli	1475 E. Woodfield Rd., Suite 1100, Schaumburg, IL 60173
Director	Neil W. Brown	200 East Lake Street, Wayzata, MN 55391
Director	Barry N. Winslow	200 East Lake Street, Wayzata, MN 55391
Director	Thomas F. Jasper	200 East Lake Street, Wayzata, MN 55391
Director	Timothy P. Bailey	200 East Lake Street, Wayzata, MN 55391
Director	Paul B. Brawner	801 Marquette Avenue, Minneapolis, MN 55402
Director	Craig R. Dahl	200 East Lake Street, Wayzata, MN 55391
Director	Michael S. Jones	200 East Lake Street, Wayzata, MN 55391
Director	Mark D. Nyquist	11100 Wayzata Blvd., Suite 801, Minnetonka, MN 55305

**Signatures**

<b>Signature</b>	Vincent E. Hillery
<b>Title</b>	Executive Vice President