Kentucky Secretary of State Annual Report

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Company FORUM IV FUNDING, L.L.C.

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Principal Office Registered Agent

307 N. HURSTBOURNE PARKWAY LOUISVILLE, KY 40222 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

ManagerKevin Burns2 Corporate Drive FI 6, Shelton, CT 06484ManagerMark E Buchanan12 Corporate Woods Blvd, Albany, NY 12211ManagerDavid A Purdie307 North Hurstbourne Pkwy, Louisville, KY 40222ManagerBarbara Cameron12 Corporate Woods Blvd, Albany, NY 12211

Signatures

Signature Barbara Cameron

Title Manager