2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002730

Entity Name: 1ST SIGNATURE LENDING, LLC

Current Principal Place of Business:

9800 CROSSPOINT BLVD. SUITE 300

INDIANAPOLIS, IN 46256

Current Mailing Address: 9800 CROSSPOINT BLVD.

SUITE 300

INDIANAPOLIS, IN 46256 US

FEI Number: 01-0737466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT NORTH LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2021

Secretary of State

9454836409CC

Authorized Person(s) Detail:

Title AMBR Title MGR

NameMENNER, STEVEN KNameVANCE, VICTORAddress701 GINGER LNAddress326 HALL CT

City-State-Zip: FRANKLIN LAKES NJ 07417 City-State-Zip: NOBLESVILLE IN 46060

Title AMBR

Name JOHNSON, MICHAEL
Address 306 E. TERRACE BAY CT.
City-State-Zip: MONTICELLO IN 47960

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR J. VANCE

Electronic Signature of Signing Authorized Person(s) Detail

CEO

01/11/2021