Kentucky Secretary of State Annual Report

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Company ACCREDITED HOME LENDERS, INC.

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Principal Office Registered Agent

15090 AVENUE OF SCIENCE CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Chairman	James A Konrath	15090 Ave of Science, San Diego, CA 92128
President	Joseph J Lydon	15090 Ave of Science, San Diego, CA 92128
Secretary	Stuart D Marvin	15090 Ave of Science, San Diego, CA 92128
Treasurer	John S Buchanan	15090 Ave of Science, San Diego, CA 92128

Directors

Director	James A Konrath	15090 Ave of Science, San Diego, CA 92128
Director	Jody A Gunderson	12700 Whitewater, Minnetonka, MN 55343
Director	James H Berglund	2223 Avenida de la Playa #300, LaJolla, CA 92037

Signatures

Signature John S Buchanan

Title CFO