

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: AMERISAVE MORTGAGE CORPORATION
Company ID: 0547660
date filed: 1/20/2009 11:41:51 AM
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Principal Office

ONE CAPITAL CITY PLAZA
3350 PEACHTREE RD., NE
SUITE 1000
ATLANTA, GA 30326

Registered Agent Name/Address

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Current Officers

CEO	Patrick Markert	One Capital City Plaza, 3350 Peachtree Rd., NE, Ste. 1000, Atlanta, GA 30326
President	Carol Poupart	One Capital City Plaza, 3350 Peachtree Rd., NE, Ste. 1000, Atlanta, GA 30326
Secretary	Andrea Watts	One Capital City Plaza, 3350 Peachtree Rd., NE, Ste. 1000, Atlanta, GA 30326

Directors

Director	Andrea Watts	One Capital City Plaza, 3350 Peachtree Rd., NE, Ste. 1000, Atlanta, GA 30326
Director	Patrick Markert	One Capital City Plaza, 3350 Peachtree Rd., NE, Ste. 1000, Atlanta, GA 30326

Signatures

Signature	Dawn Flock
Title	Compliance Coordinator