

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0559870
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2016 11:08:19 AM
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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: AMERICAN EQUITY MORTGAGE, INC.
Company ID: 0559870
State of origin: Missouri
Formation date: 5/12/2003 12:00:00 AM
Date filed: 6/24/2016 11:08:19 AM
Fee: \$15.00

Principal Office

11933 WESTLINE INDUSTRIAL DRIVE
ATTN: ACCOUNTING
ST. LOUIS, MO 63146

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------------|--|
| CEO | Deanna Lynn Daughetee | 11933 Westline Industrial Drive, St. Louis, MO 63146 |
| President | Deanna Lynn Daughetee | 11933 Westline Industrial Drive, St. Louis, MO 63146 |
| Secretary | Chris Guccione | 11933 Westline Industrial Drive, St. Louis, MO 63146 |
| Vice President | Chris Guccione | 11933 Westline Industrial Drive, St. Louis, MO 63146 |

Directors

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| Director | DEANNA Lynn Daughetee | 11933 Westline Industrial Drive., St. Louis, MO 63146 |
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Signatures

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|-----------|------------------|
| Signature | Deanna Daughetee |
| Title | CEO/President |