

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0703894  
Trey Grayson  
Secretary of State  
Received and Filed  
6/2/2010 3:12:13 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** VELOCITY FINANCIAL GROUP, INC.  
**Company ID:** 0703894  
**State of origin:** Delaware  
**Formation date:** 4/28/2008 12:00:00 AM  
**Date filed:** 6/2/2010 3:12:13 PM  
**Fee:** \$15.00

**Principal Office**

401 EDGEWATER PLACE  
SUITE 905  
WAKEFIELD, MA 01880

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Jan Soren Haas	401 Edgewater Place, Suite 105, Wakefield, MA 01880
Secretary	James Douglas Anderson	PO Box 856, Rosemont, IL 60018
Vice President	Michael Dennis Haddad	8080 N. Central Expressway, Suite 800, Dallas, TX 75206
Vice President	Paul Edward Martin	8080 N. Central Expressway, Suite 800, Dallas, TX 75206

**Directors**

Director	Robert Grunewald	2101 Stanford Street, Chevy Chase, MD 20815
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**Signatures**

Signature	James D. Anderson
Title	Secretary