

Kentucky Secretary of State Annual Report

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Company EQUITY DIRECT MORTGAGE CORPORATION
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Principal Office

26040 Acero
Mission Viejo, CA 92691

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	P CRAIG WARNER	26040 Acero Mission Viejo, CA. 92691
Secretary	P CRAIG WARNER	26040 Acero Mission Viejo, CA. 92691
Treasurer	MICHAEL BRODERICK	26040 Acero Mission Viejo, CA. 92691
Vice President	MICHAEL BRODERICK	26040 Acero Mission Viejo, CA. 92691

Directors

Director	P Craig Warner	26040 Acero Mission Viejo, CA. 92691
Director	Michael Broderick	26040 Acero Mission Viejo, CA. 92691

Signatures

Signature P. Craig Warner
Title President