

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: 21ST MORTGAGE CORPORATION
Company ID: 0429506
State of origin: Delaware
Formation date: 3/5/1997 12:00:00 AM
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Principal Office

620 MARKET STREET
KNOXVILLE, TN 37902

Registered Agent Name/Address

BILL KIRKLAND
305 ANN STREET
SUITE 300
FRANKFORT, KY 40601

Current Officers

President	Timothy W Williams	620 Market Street, Knoxville TN 37902
Secretary	David N Jordan	620 Market Street, Knoxville TN 37902
Treasurer	Richard B Ray	620 Market Street, Knoxville, TN 37902

Directors

Director	Timothy W Williams	620 Market Street, Knoxville TN 37902
Director	Richard B Ray	620 Market Street, Knoxville TN 37902

Signatures

Signature	Richard B. Ray
Title	Chief Financial Officer