

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0429506  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 2:44:42 PM  
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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:** 21ST MORTGAGE CORPORATION  
**Company ID:** 0429506  
**State of origin:** Delaware  
**Formation date:** 3/5/1997 12:00:00 AM  
**Date filed:** 6/11/2012 2:44:42 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Richard B. Ray
<b>Title</b>	Chief Financial officer