

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0429506
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2017 11:42:40 AM
Fee receipt: \$15.00

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: 6/19/2017 11:42:40 AM
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 | Matthew D Webb | 620 Market Street, Knoxville, TN 37902 |
| Treasurer | Richard B Ray | 620 Market Street, Knoxville, TN 37902 |
| Vice President | David N Jordan | 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 |

| | |
|----------------|-----------------------------------|
| Business size: | Large |
| Business type: | Nondepository Credit Institutions |

Signatures

| | |
|-----------|---------------|
| Signature | Richard B Ray |
| Title | Director |