

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0586006
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: FIRST BANC MORTGAGE, INC.
Company ID: 0586006
State of origin: Missouri
Formation date: 5/13/2004 12:00:00 AM
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Principal Office

11901 Olive Blvd.
C/O Tax Dept MC 019
Creve Coeur, MO 63141

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Timothy J. Lathe	135 N. Meramec, Clayton, MO 63105
Secretary	Lisa K. Vansickle	135 N. Meramec, Clayton, MO 63105
Vice President	Annette R. Carson	600 James S. McDonnell Blvd., Hazelwood, MO 63042

Directors

Director	Lisa K. Vansickle	135 N. Meramec, Clayton, MO 63105
Director	Allen H. Blake	135 N. Meramec, Clayton, MO 63105
Director	Gary S. Pratte	135 N. Meramec, Clayton, MO 63105
Director	Timothy J. Lathe	135 N. Meramec, Clayton, MO 63105
Director	Michael J. Dierberg	135 N. Meramec, Clayton, MO 63105
Director	Shelley J. Seifert	135 N. Meramec, Clayton, MO 63105

Signatures

Signature	Annette R. Carson
Title	Senior Vice President