

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MORTGAGE SOLUTIONS GROUP, INC.
Company ID 0566507.09.99998
Date Filed 7/11/2006 4:40:19 PM
Fee \$15.00

Principal Office

3418 Frankfort Ave
Suite 220
Louisville, KY 40207

Registered Agent

DAVID H WINTERTON
7306 HUNTING CREEK DRIVE
PROSPECT, KY 40059

Officers

| | | |
|-----------|---------------------|---|
| CFO | Judith S. Winterton | 3418 Frankfort Ave, Suite 220, Louisville, KY 40207 |
| President | Scott D. Winterton | 3418 Frankfort Ave, Suite 220, Louisville, KY 40207 |

Directors

| | | |
|----------|--------------------|--|
| Director | Judith S Winterton | 3418 Frankfort Ave., Suite 220, Louisville, KY 40207 |
|----------|--------------------|--|

Signatures

Signature Scott D. Winterton
Title President