Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee HOMEGATE SETTLEMENT SERVICES, INC 0582907.09.99999 6/20/2007 12:53:13 PM \$15.00

Principal Office

Registered Agent

538 BROADHOLLOW RD MELVILLE, NY 11747 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	LANCE THOET	538 Broadhollow Rd., Melville, NY 11747
Secretary	ALAN HORN	538 Broadhollow Rd., Melville, NY 11747
Vice President	MICHAEL STRAUSS	538 Broadhollow Rd., Melville, NY 11747
Treasurer	CRAIG PINO	538 Broadhollow Rd., Melville, NY 11747

Directors

Director	MICHAEL STRAUSS	538 Broadhollow Rd., Melville, NY 11747

Signatures

Signature	ALAN HORN
Title	EVP/SECRETARY