

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0654207
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: GENERATION MORTGAGE COMPANY
Company ID: 0654207
State of origin: California
Formation date: 1/4/2007 12:00:00 AM
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Principal Office

3565 PIEDMONT ROAD
3 PIEDMONT CENTER STE. 300
ATLANTA, GA 30305

Registered Agent Name/Address

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

Current Officers

President	Colin A. Cushman	3565 Piedmont Rd., NE, 3 Piedmont Center, Suite 300, Atlanta, GA 30305
Secretary	Samira J. Martin	3565 Piedmont Rd., NE, 3 Piedmont Center, Suite 300, Atlanta, GA 30305
Treasurer	Eric P. Hurckes	227 West Monroe Street, Suite 4900, Chicago, IL 60606

Directors

Director	Colin A. Cushman	3565 Piedmont Rd., NE, 3 Piedmont Center, Suite 300, Atlanta, GA 30305
Director	David L. Korman	227 West Monroe Street, Suite 4900, Chicago, IL 60606
Director	Richard M. Osler	330 Madison Ave., 15th Floor, New York, NY 10017

Signatures

Signature	Samira J. Martin
Title	Secretary