

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	DHI MORTGAGE COMPANY GP, INC.
Company ID	0455808.09.99998
Date Filed	4/19/2008 3:07:01 PM
Fee	\$15.00

Principal Office

301 COMMERCE ST #500
FT WORTH, TX 76102

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Randall Present	12357 Riata Tract Parkway, Suite C150, Austin TX 78227
Assistant Secretary	Thomas B. Montano	301 Commerce Street, Suite 500, Fort Worth, TX 76102
Secretary	Stacey H. Dwyer	301 Commerce Street, Suite 500, Fort Worth, TX 76102
Treasurer	Stacey S. Dwyer	301 Commerce Street, Suite 500, Fort Worth, TX 76102
Vice President	Sonya S. Luechauer	12357 Riata Tract Parkway, Suite C150, Austin TX 78227

Directors

Director	Stephan P. Perison	301 Commerce Street, Suite 500, Fort Worth, TX 76102
Director	Stacey H. Dwyer	301 Commerce Street, Suite 500, Fort Worth, TX 76102
Director	Bill W. Wheat	301 Commerce Street, Suite 500, Fort Worth, TX 76102

Signatures

Signature	Thomas B. Montano
Title	Assistant Secretary