

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0455808

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

PARP

Trey Grayson
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: DHI MORTGAGE COMPANY GP, INC.
Company ID: 0455808
State of origin: Delaware
Formation date: 4/29/1998 12:00:00 AM
Date filed: 3/24/2010 6:20:38 PM
Fee: \$15.00

Principal Office

301 COMMERCE ST #500
FT WORTH, TX 76102

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|--------------------|--|
| CFO | Mark C. Winter | 12357 Riata Trace Parkway, Suite C150, Austin TX 78727 |
| COO | Sonya S. Luechauer | 12357 Riata Trace Parkway, Suite C150, Austin TX 78727 |
| President | Randall Present | 12357 Riata Trace Parkway, Suite C150, Austin TX 78727 |
| 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 H. Dwyer | 301 Commerce Street, Suite 500, Fort Worth, TX 76102 |

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 |