

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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
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**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
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Principal Office

301 COMMERCE ST #500
FT WORTH, TX 76102

Registered Agent Name/Address

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

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