

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0455808
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/26/2018 4:24:37 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 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
Date filed: 4/26/2018 4:24:37 PM
Fee: \$15.00

Principal Office

1341 HORTON CIRCLE
ARLINGTON, TX 76011

Registered Agent Name/Address

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

Current Officers

CFO	Mark C. Winter	10700 Pecan Park Blvd, Suite 450, Austin TX 78750
COO	Sonya S. Luechauer	10700 Pecan Park Blvd, Suite 450, Austin TX 78750
President	Randall Present	10700 Pecan Park Blvd, Suite 450, Austin TX 78750
Assistant Secretary	Thomas B. Montano	1341 Horton Circle, Arlington, TX 76011
Secretary	Michael J. Murray	1341 Horton Circle, Arlington, TX 76011
Treasurer	Bill W. Wheat	1341 Horton Circle, Arlington, TX 76011

Directors

Director	Stephan P. Perison	1341 Horton Circle, Arlington, TX 76011
Director	Michael J. Murray	1341 Horton Circle, Arlington, TX 76011
Director	Bill W. Wheat	1341 Horton Circle, Arlington, TX 76011

Signatures

Signature	Thomas B. Montano
Title	Assistant Secretary