Kentucky Secretary of State Annual Report

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UNIVERSAL AMERICAN MORTGAGE COMPANY,

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Principal Office

Registered Agent

700 NW 107 AVE STE 300 MIAMI, FL 33172 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

ManagerJAMES T TIMMONS700 NW 107th Avenue, Miami, FL 33172ManagerJOSE MARTINEZ700 NW 107th Avenue, Miami, FL 33172ManagerROBERT KIRK PARK, III15550 Lightwave Drive, Clearwater FL 33760

Signatures

SignatureJames T. TimmonsTitleManager