

Kentucky Secretary of State Annual Report

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Company	MORTGAGE INVESTORS CORPORATION
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Principal Office

6090 CENTRAL AVE
ST PETERSBURG, FL 33707

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	William Edwards	6090 Central Avenue, St. Petersburg, FL 33707
Secretary	David Lattner	6090 Central Avenue, St. Petersburg, FL 33707

Directors

Director	William L. Edwards	6090 Central Avenue, St. Petersburg, FL 33707
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Signatures

Signature	David Lattner
Title	Secretary