Kentucky Secretary of State Annual Report

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Company MERIDIAN MORTGAGE CORPORATION

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Principal Office Registered Agent

1203 BROADWAY AVENUE STACEY C. DEPRIEST BOWLING GREEN, KY 42104 1203 BROADWAY

BOWLING GREEN, KY 42104

Officers

Sole Officer Stacey C. DePriest 1203 Broadway Ave.Bowling Green, Ky. 42104

Directors

Director Stacey C. DePriest 1203 Broadway Ave.Bowling Green, Ky. 42104

Signatures

Signature Stacey DePriest

Title President