

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0679515  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/16/2012 11:51:17 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMERICAN MORTGAGE SERVICE COMPANY  
**Company ID:** 0679515  
**State of origin:** Ohio  
**Formation date:** 11/27/2007 12:00:00 AM  
**Date filed:** 2/16/2012 11:51:17 AM  
**Fee:** \$15.00

**Principal Office**

11503 SPRINGFIELD PIKE

CINCINNATI, OH 45246

**Registered Agent Name/Address**

JENNIFER M. GATHERWRIGHT  
333 TERRY LANE  
SUITE 200  
CRESCENT SPRINGS, KY 41017

**Current Officers**

|                |                  |                                            |
|----------------|------------------|--------------------------------------------|
| Chairman       | EDWARD WOLTERMAN | 11503 SPRINGFIELD PIKE,CINCINNATI,OH 45246 |
| President      | WILLIAM CASE     | 11503 SPRINGFIELD PIKE,CINCINNATI,OH 45246 |
| Vice President | NORMA SCOTT      | 11503 SPRINGFIELD PIKE,CINCINNATI,OH 45246 |

**Directors**

|          |                  |                                            |
|----------|------------------|--------------------------------------------|
| Director | SALLY HELMCHEN   | 11503 SPRINGFIELD PIKE,CINCINNATI,OH 45246 |
| Director | EDWARD WOLTERMAN | 11503 SPRINGFIELD PIKE,CINCINNATI,OH 45246 |
| Director | ELVERA BERGDOLT  | 11503 SPRINGFIELD PIKE,CINCINNATI,OH 45246 |
| Director | WILLIAM CASE     | 11503 SPRINGFIELD PIKE,CINCINNATI,OH 45246 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Norma Scott |
| <b>Title</b>     | VP          |