

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0472416

Trey Grayson
Secretary of State

Received and Filed

1/16/2009 3:24:17 PM

Fee receipt: \$15.00

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

Annual Report
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ARP

Company: AMERICAN FARM MORTGAGE COMPANY, INC.
Company ID: 0472416
date filed: 1/16/2009 3:24:17 PM
Fee: \$15.00

Principal Office

8901 GREENWAY COMMONS PLACE
SUITE 200
LOUISVILLE, KY 40220

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kathy A. Daily	8901 Greenway Commons Pl, Suite 200, Louisville, KY 40220
Secretary	Brian Banet	8901 Greenway Commons Pl Suite 200, Louisville, KY 40220
Vice President	Patrick A. Hamilton	8901 Greenway Commons Pl, Suite 200, Louisville, KY 40220

Directors

Director	Martin Rowe	946 Fourth St., Eldorado, IL 62930
Director	Rick Williams	946 Fourth St., Eldorado, IL 62930
Director	Vince Kaiser	946 Fourth St., Eldorado, IL 62930
Director	Kevin Beckemeyer	946 Fourth St., Eldorado, IL 62930
Director	Michael Tison	946 Fourth St., Eldorado, IL 62930
Director	Dwight Nestrick	946 Fourth St., Eldorado, IL 62930

Signatures

Signature	Brian Banet
Title	Secretary and Controller