

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AMERICAN FARM MORTGAGE COMPANY, INC.
Company ID: 0472416
State of origin: Tennessee
Formation date: 4/12/1999 12:00:00 AM
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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

Chairman	RICK J. WILLIAMS	8901 Greenway Commons Pl, Suite 200, Louisville, KY 40220
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 B. Rowe	8901 Greenway Commons Pl, Suite 200, Louisville, KY 40220
Director	C. Vince Kaiser	8901 Greenway Commons Pl, Suite 200, Louisville, KY 40220
Director	Kevin Beckemeyer	8901 Greenway Commons Pl, Suite 200, Louisville, KY 40220
Director	Michael Tison	8901 Greenway Commons Pl, Suite 200, Louisville, KY 40220
Director	Kenneth Etienne	8901 Greenway Commons Pl, Suite 200, Louisville, KY 40220
Director	Donald Poore	8901 Greenway Commons Pl, Suite 200, Louisville, KY 40220

Signatures

Signature	BRIAN BANET
Title	SECRETARY