

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0472416
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	ALAN HOSKINS	946 FOURTH STREET ELDORADO, IL 62930
Secretary	TIA CHASE	8901 Greenway Commons Pl Suite 200, Louisville, KY 40220
Vice President	BRIAN BANET	8901 Greenway Commons Pl, Suite 200, Louisville, KY 40220

Directors

Director	Martin B. Rowe	946 FOURTH STREET ELDORADO, IL 62930
Director	C. Vince Kaiser	946 FOURTH STREET ELDORADO, IL 62930
Director	Kevin Beckemeyer	946 FOURTH STREET ELDORADO, IL 62930
Director	Michael Tison	946 FOURTH STREET ELDORADO, IL 62930
Director	Kenneth Etienne	946 FOURTH STREET ELDORADO, IL 62930
Director	Donald Poore	946 FOURTH STREET ELDORADO, IL 62930

Signatures

Signature	BRIAN BANET
Title	AUTHORIZED SIGNER