

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0472416
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
State of origin: Tennessee
Formation date: 4/12/1999 12:00:00 AM
Date filed: 6/16/2021 8:58:10 AM
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Principal Office

8901 GREENWAY COMMONS PLACE
SUITE 200
LOUISVILLE, KY 40220

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|---|
| Chairman | RICK J. WILLIAMS | 946 Fourth Street, Eldorado, IL 62930 |
| President | ALAN HOSKINS | 8901 Greenway Commons Place Suite 200, Louisville, KY 40220 |
| Secretary | TASHIA MORRIS | 946 Fourth Street, Eldorado, IL 62930 |
| Treasurer | TASHIA MORRIS | 946 Fourth Street, Eldorado, IL 62930 |

Directors

| | | |
|----------|---------------------|--------------------------------------|
| Director | Martin B. Rowe | 946 FOURTH STREET ELDORADO, IL 62930 |
| Director | C. Vince Kaiser | 946 FOURTH STREET ELDORADO, IL 62930 |
| Director | Kevin D. 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 | Vice President |