Kentucky Secretary of State Annual Report

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Company GULF AMERICAN MORTGAGE, INC.

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Principal Office

Registered Agent

7359 Heritage Palms Estates Drive Fort Myers, FL 33966

HEATHER FENWICK 9900 CORPORATE CAMPUS DRIVE STE 300 LOUISVILLE, KY 40223

Officers

| President | BRIAN CULBERTSON | 7359 Heritage Palms Estates Dr, Fort Myers, FL 33966 |
|----------------|------------------|--|
| Vice President | KAREN CULBERTSON | 7359 Heritage Palms Estates Dr, Fort Myers, FL 33966 |

Signatures

Signature Brian Culbertson

Title President