

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0712320

Trey Grayson  
Secretary of State  
Received and Filed

10/23/2009 5:32:42 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  
Online Filing**

**ARP**

**Company:** OVERLAND MORTGAGE CORPORATION  
**Company ID:** 0712320  
**State of origin:** Texas  
**Formation date:** 8/26/2008 12:00:00 AM  
**Date filed:** 10/23/2009 5:32:42 PM  
**Fee:** \$15.00

**Principal Office**

4813 BROADWAY  
ADDISON, TX 75001

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President James Tinsley 4813 BROADWAY, ADDISON, TX 75001

**Directors**

Director James Tinsley 4813 BROADWAY, ADDISON, TX 75001

**Signatures**

**Signature** TAMMY ARRIGO  
**Title** PARALEGAL/MCGLINCHEY STAFFORD