Kentucky Secretary of State Annual Report

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AMREA MORTGAGE CORPORATION 0674621.09.99999 6/24/2008 12:00:34 PM \$15.00

Principal Office

Registered Agent

1050 CORPORATE DRIVE STE 200 MILFORD, MI 48381 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	Mark A Janssen	1050 Corporate Office Drive, Ste. 200, Milford, MI 48381
President	Jerald H Rock	1050 Corporate Office Drive, Ste. 200, Milford, MI 48381
Vice President	Susan L Bowen	1050 Corporate Office Drive, Ste. 200, Milford, MI 48381
Vice President	Melinda F Cain	1050 Corporate Office Drive, Ste. 200, Milford, MI 48381
Vice President	Kathleen M DeFrances	1050 Corporate Office Drive, Ste. 200, Milford, MI 48381

Signatures

Signature	Susan L Bowen
Title	EVP