Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERA MORTGAGE CORPORATION

Company ID: 0674621 State of origin: Michigan

Formation date: 9/28/2007 12:00:00 AM Date filed: 2/7/2011 1:37:59 PM

Fee: \$15.00

Principal Office

1050 CORPORATE DRIVE STE 200 MILFORD, MI 48381

Registered Agent Name/Address

INCORP SERVICES INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current 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 EVP