

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0674621

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AMERA MORTGAGE CORPORATION
Company ID: 0674621
State of origin: Michigan
Formation date: 9/28/2007 12:00:00 AM
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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	Kathleen M. DeFrances
Title	EVP