

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HANCOCK MORTGAGE REIT, INC.
Company ID: 0904421
State of origin: Delaware
Formation date: 12/9/2014 12:00:00 AM
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Principal Office

197 CLARENDON STREET
BOSTON, MA 02116

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	William McPadden	197 Clarendon Street, Boston, MA 02116
Assistant Secretary	Julie Tamburo	197 Clarendon Street, Boston, MA 02116
Treasurer	Joan Uzdavinis	197 Clarendon Street, Boston, MA 02116
Secretary	Jennifer Toone	197 Clarendon Street, Boston, MA 02116
Assistant Secretary	Wendy Cotellessa	197 Clarendon Street, Boston, MA 02116
Assistant Secretary	Kristina Phillips	197 Clarendon Street, Boston, MA 02116
Vice President	Jeffrey Packard	197 Clarendon Street, Boston, MA 02116
Vice President	Ilene Kelman	197 Clarendon Street, Boston, MA 02116

Directors

Director	William McPadden	197 Clarendon Street, Boston, MA 02116
Director	Joan Uzdavinis	197 Clarendon Street, Boston, MA 02116
Director	Jin Seo	Shinhan Investment Corp.-Tower, 19th Floor 23-2, Yeouido-dong Yeongdeunpo-gu, Seoul, Korea 150-712

Signatures

Signature	Kristina Phillips
Title	Assistant Secretary