PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0337223 Trey Grayson Secretary of State Received and Filed

5/24/2010 5:25:46 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

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ARP

Company: SAXON MORTGAGE, INC.

Company ID: 0337223 State of origin: Virginia

Formation date: 10/17/1994 12:00:00 AM **Date filed:** 5/24/2010 5:25:46 PM

Fee: \$15.00

Principal Office

4718 MERCANTILE DRIVE NORTH FORT WORTH, TX 76137

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ANTHONY T. MEOLA	4718 MERCANTILE DRIVE N., FORT WORTH, TX 76137
Secretary	GREG SMALLWOOD	4718 MERCANTILE DRIVE N., FORT WORTH, TX 76137
Treasurer	KATHRYN A. CANTWELL	4718 MERCANTILE DRIVE N., FORT WORTH, TX 76137

Directors

Director ANTHONY T. MEOLA 4718 MERCANTILE DRIVE N., FORT WORTH, TX 76137

Signatures

Signature ANTHONY T. MEOLA Title PRESIDENT