

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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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
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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	ROBERT MEACHUM	4718 MERCANTILE DRIVE N., FORT WORTH, TX 76137
Secretary	GREG SMALLWOOD	4718 MERCANTILE DRIVE N., FORT WORTH, TX 76137
Treasurer	LARRY R. SPANGLER	4718 MERCANTILE DRIVE N., FORT WORTH, TX 76137

Directors

Director	ROBERT MEACHUM	4718 MERCANTILE DRIVE N., FORT WORTH, TX 76137
Director	JAMES HEALAN	4718 MERCANTILE DRIVE N., FORT WORTH, TX 76137
Director	STEPHEN STAID	4718 MERCANTILE DRIVE N., FORT WORTH, TX 76137

Signatures

Signature	GREG SMALLWOOD
Title	SECRETARY