Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

APPROVAL ONE MORTGAGE INC. 0429923.09.99998 10/24/2005 \$15.00

Principal Office

Registered Agent

105 DAVENTRY LANE SUITE 206 LOUISVILLE, KY 40223

ROBERT WANG 105 DAVENTRY LANE SUITE 206 LOUISVILLE, KY 40223

Officers

 Sole Officer
 Robert Wang
 105 daventry In ste 206 louisville ky 40223

Directors

Director Approval One Mortgage Inc 105 Daventry Ln. Ste 206 Louisville KY 40223

Signatures

SignatureRobert WangTitlePresident