Kentucky Secretary of State Annual Report

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Company PREMIER MORTGAGE GROUP, INC.

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Principal Office

Registered Agent

3221 SUMMIT SQUARE PLACE SUITE 200 LEXINGTON, KY 40509 D MCGINNIS MITCHELL 3221 SUMMIT SQUARE PLACE SUITE 200 LEXINGTON, KY 40509

Officers

CEO	DeAndre McGinnis Mitchell	701 Autumn Court, Richmond, KY 40475
Vice President	Michael S Walker	2445 Lady Bedford Place, Lexington, KY 40509
Vice President	Leslie K Kimbrough	1024 Chetford Drive, Lexington, KY 40509

Directors

Director	DeAndre McGinnis Mitchell	Same as Above
Director	Michael S Walker	Same as Above
Director	Leslie K Kimbrough	Same as Above

Signatures

Signature Linda F. Stamper

Title Attorney