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

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Officers

CEO DeAndre McGinnis Mitchell Vice President Leslie K Kimbrough

701 Autumn Court, Richmond, KY 40475 1024 Chetford Drive, Lexington, KY 40509

Directors

Director DeAndre McGinnis Mitchell Director Leslie K Kimbrough

Same as Above Same as Above

Signatures

Signature DeAndre M Mitchell

Title CEO