

Kentucky Secretary of State Annual Report

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Company DOVENMUEHLE MORTGAGE, INC.
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Principal Office

1 CORPORATE DRIVE
SUITE 360
LAKE ZURICH, IL 60047

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	William A Mynatt Jr	1 Corporate Drive, Ste 360, Lake Zurich, IL 60047
Secretary	Ann Duker	1 Corporate Drive, Ste 360, Lake Zurich, IL 60047
Treasurer	Glen S. Braun	1 Corporate Drive, Ste 360, Lake Zurich, IL 60047
Vice President	Mary K Przybyla	1 Corporate Drive, Ste 360, Lake Zurich, IL 60047

Directors

Director	Scott S Rosenblum	1177 Avenue of the Americas, New York, NY 10036
Director	William A Mynatt, Jr.	1 Corporate Drive, Suite 360, Lake Zurich, IL 60047
Director	William G Brown	3 First National Plaza, Ste 3300, Chicago, IL 60602

Signatures

Signature Ann Duker
Title Secretary