Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DOVENMUEHLE MORTGAGE, INC.

Company ID 0184425.09.99997 **Date Filed** 5/29/2008 2:35:52 PM

Fee \$15.00

Principal Office

Registered Agent

1 CORPORATE DRIVE SUITE 360 LAKE ZURICH, IL 60047 C T 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
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 Sandra Damholt Sr. Vice President