Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee SOUTHERN STAR MORTGAGE CORP. 0540326.09.99999 2/4/2005 \$15.00

Principal Office

Registered Agent

90 MERRICK AVENUE SUITE 204 EAST MEADOW, NY 11554 KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Officers

Secretary	Gary Shusterhoff	90 Merrick Avenue, Suite 204, East Meadow, New York 1154
Treasurer	Gary Shusterhoff	90 Merrick Avenue, Suite 204, East Meadow, New York 1154
President	GARY SHUSTERHOFF	90 Merrick Avenue, Suite 204, East Meadow, New York 1154

Directors

Director Gary Shusterhoff	90 Merrick Avenue, Suite 204, East Meadow, New York 1154
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Signatures

SignatureGary ShusterhoffTitlePresident/CEO