

Kentucky Secretary of State Annual Report

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Company ALLIED HOME MORTGAGE CORPORATION
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Principal Office

PO BOX 924527
HOUSTON, TX 77292-4527

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	James L Hagen	6110 Pinemont Dr Suite 220; Houston, TX 77092
President	Jim C Hodge	6110 Pinemont Dr Suite 220; Houston, TX 77092
Treasurer	Michele Taylor	6110 Pinemont Dr Suite 220; Houston, TX 77092
Vice President	Michele Taylor	6110 Pinemont Dr Suite 220; Houston, TX 77092
Secretary	Michele Taylor	6110 Pinemont Dr Suite 220; Houston, TX 77092
Vice President	James L Hagen	6110 Pinemont Dr Suite 220; Houston, TX 77092

Directors

Director	Jim C Hodge	6110 Pinemont Dr Suite 220; Houston, TX 77092
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Signatures

Signature Jim C Hodge
Title President