Kentucky Secretary of State Annual Report

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Company ALLIED HOME MORTGAGE CORPORATION

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Principal Office

Registered Agent

PO BOX 924527 CT CORPORATION SYSTEM HOUSTON, TX 77292-4527 KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Jim C Hodge 6110 Pinemont Dr Suite 220; Houston, TX 77092 Secretary Michele Taylor 6110 Pinemont Dr Suite 220; Houston, TX 77092 Vice President Michele Taylor 6110 Pinemont Dr Suite 220; Houston, TX 77092

Directors

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

Signatures

Signature Jim C Hodge Title President