Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company INNOVEX MORTGAGE, INC.

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Principal Office

Registered Agent

9775 Towne Centre Drive San Diego, CA 92121 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| CFO | C. William Maher | 9560 Towne Centre Drive San Diego, CA 92121 |
|------------------------|------------------|---|
| President | Steven Black | 9775 Towne Centre Drive San Diego, CA 92121 |
| Assistant Secretary | Spencer C Lewis | 9775 Towne Centre Drive San Diego, CA 92121 |
| Secretary | Amy A Lewis | 9775 Towne Centre Drive San Diego, CA 92121 |
| Vice President | Amy A Lewis | 9775 Towne Centre Drive San Diego, CA 92121 |

Directors

Director C. William Maher 9560 Towne Centre Drive San Diego, CA 92121 Director Steven Black 9775 Towne Centre Drive San Diego, CA 92121

Signatures

Signature Spencer Lewis Assistant Secretary