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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FIRST AMERICAN TITLE INSURANCE COMPANY

Company ID: 0578032 State of origin: Nebraska

Formation date: 2/4/2004 12:00:00 AM **Date filed:** 6/17/2016 6:23:54 PM

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Principal Office

1 FIRST AMERICAN WAY SANTA ANA, CA 92707

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Mark E. Seaton	1 First American Way, Santa Ana, CA 92707
COO	Christopher M. Leavell	1 First American Way, Santa Ana, CA 92707
President	Dennis J. Gilmore	1 First American Way, Santa Ana, CA 92707
Treasurer	H. Matthew McCreadie	1 First American Way, Santa Ana, CA 92707
Secretary	Jeffrey S. Robinson	1 First American Way, Santa Ana, CA 92707

Directors

Director	Jeffrey S. Robinson	1 First American Way, Santa Ana, CA 92707
Director	Dennis J. Gilmore	1 First American Way, Santa Ana, CA 92707
Director	Christopher M. Leavell	1 First American Way, Santa Ana, CA 92707
Director	Mark E. Seaton	1 First American Way, Santa Ana, CA 92707
Director	Ellen C. Albrecht	13924 Gold Circle, Omaha, NE 68144

Signatures

Signature Jeffrey S. Robinson Title Secretary