Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

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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	Greg L. Smith	1 First American Way, Santa Ana, CA 92707

Directors

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	5017 Leavenworth Street, Ste. 100, Omaha, NE 68106
Director	Greg L. Smith	1 First American Way, Santa Ana, CA 92707

Signatures

SignatureGreg L. SmithTitleSVP, Secretary