PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0433033 Trey Grayson Secretary of State Received and Filed

1/21/2009 9:27:44 AM Fee receipt: \$15.00

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

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ARP

Company: FRANKLIN AMERICAN MORTGAGE COMPANY

Company ID: 0433033

date filed: 1/21/2009 9:27:44 AM

Fee: \$15.00

Principal Office

501 CORPORATE CENTRE DRIVE SUITE 400 FRANKLIN, TN 37067

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Dan G Crockett 501 Corporate Centre Dr Ste 400 Franklin TN 37067 Secretary Scott J Tansil 501 Corporate Centre Dr Ste 400 Franklin TN 37067

Directors

Director Dan G Crockett 501 Corporate Centre Dr Ste 400 Franklin TN 37067

Signatures

Signature Scott J Tansil
Title CFO/Secretary