

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0680533
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: PLATINUM HOME MORTGAGE CORPORATION
Company ID: 0680533
State of origin: Illinois
Formation date: 12/10/2007 12:00:00 AM
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Principal Office

2200 HICKS ROAD
SUITE 101
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	William W. Giambrone	2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008
Secretary	Lori S. Pelinski	2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008
Vice President	Michael C. Giambrone	2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008

Directors

Director	William W. Giambrone	2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008
Director	Michael C. Giambrone	2200 Hicks Road, Suite 101, Rolling Meadows, IL 60008

Signatures

Signature	Lori S Pelinski
Title	Secretary