

Kentucky Secretary of State Annual Report

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Company HARBOURTON MORTGAGE INVESTMENT
CORPORATION
Company ID 0601934.09.99999
Date Filed 1/30/2006 11:57:08 AM
Fee \$15.00

Principal Office

3750 Westwind Ave.
Suite 200
SANTA Rosa, CA 95403

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Stephen Michael Bowman	3750 Westwind Ave., ste. 200, Santa Rosa, CA 95403
Vice President	Charles Raymond McMillan	3750 Westwind Ave., Ste 200, Santa Rosa, CA 95403
Secretary	James Kenneth McLendon	8180 Greensboro Dr., Ste. 300, McLean, VA 22102
Treasurer	James Kenneth McLendon	8180 Greensboro Dr., Ste. 300, McLean, VA 22102
Chairman	David Wayne Campbell	8180 Greensboro Dr., Ste 300, McLean, VA 22102

Directors

Director	Stephen Michael Bowman	3750 Westwind Ave., Ste.200, Santa Rosa, CA 95403
Director	James Kenneth McLendon	8180 Greensboro Dr.,Ste 300, McLean, Va 22102
Director	David Wayne Campbell	8180 Greensboro Dr., ste 300, McLean, VA 22102

Signatures

Signature Stephen Bowman
Title President