

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARM**  
**0710536**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**12/7/2015 3:03:38 PM**  
**Fee receipt: \$15.00**

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

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** REVERSE MORTGAGE SOLUTIONS, INC.  
**Company ID:** 0710536  
**State of origin:** Delaware  
**Formation date:** 7/30/2008 12:00:00 AM  
**Date filed:** 12/7/2015 3:03:38 PM  
**Fee:** \$15.00

**Principal Office**

14405 WALTERS ROAD  
SUITES 110, 200, 300, 400 AND 500  
HOUSTON, TX 77014

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                   |  |
|----------------|-------------------|--|
| President      | Chris Mullins     | 14405 Walters Road, Suites 110, 200, 300, 400 and 500, Houston, TX 77014 |
| Secretary      | Alan Clark        | 14405 Walters Road, Suites 110, 200, 300, 400 and 500, Houston, TX 77014 |
| Treasurer      | Cheryl A. Collins | 14405 Walters Road, Suites 110, 200, 300, 400 and 500, Houston, TX 77014 |
| Vice President | Kevin J. Gherardi | 14405 Walters Road, Suites 110, 200, 300, 400 and 500, Houston, TX 77014 |
| Vice President | Kenneth P. Frye   | 14405 Walters Road, Suites 110, 200, 300, 400 and 500, Houston, TX 77014 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | Kenneth P. Frye   | 14405 Walters Road, Suites 110, 200, 300, 400 and 500, Houston, TX 77014 |
| Director | Kevin J. Gherardi | 14405 Walters Road, Suites 110, 200, 300, 400 and 500, Houston, TX 77014 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Alan Clark |
| <b>Title</b>     | Secretary  |