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: CITIMORTGAGE, INC.

Company ID: 0609237 State of origin: New York

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Fee: \$15.00

Principal Office

1000 TECHNOLOGY DR. O'FALLON, MO 63368

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Authorized Rep JULIE SCHMIDT 8800 HIDDEN RIVER PARKWAY, TAMPA, FL 33637
Secretary JEFFERY BOYHER 1000 TECHNOLOGY DRIVE, O'FALLON, MO 63368
Treasurer BRIAN MCCRACKIN 388 GREENWICH STREET, NEW YORK, NY 10013

Directors

Director RAYMOND ROMANO 201 S BISCAYNE BLVD, MIAMI, FL 33131

Director BRIAN MCCRACKIN 388 GREENWICH STREET, NEW YORK, NY 10013

Signatures

Signature JULIE SCHMIDT

Title ASSISTANT TAX OFFICER