LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0539839 Trey Grayson Secretary of State Received and Filed

1/14/2009 2:47:03 PM 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

Annual Report Web Filing

ARP

Company: EXECUTIVE MORTGAGE, LLC

Company ID: 0539839

date filed: 1/14/2009 2:47:03 PM

Fee: \$15.00

Principal Office

1650 UPS DRIVE STE 103

LOUISVILLE, KY 40223

Registered Agent Name/Address

JAMES W. HARPER 1650 UPS DRIVE STE 103 LOUISVILLE, KY 40223

Members/Managers

Member James W Harper 1650 UPS Drive STE 103, Louisville, KY 40223

Signatures

Signature James W Harper Title Member