

Kentucky Secretary of State Annual Report

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Company SUMMIT MORTGAGE CORPORATION
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Principal Office

605 NORTH HIGHWAY 169
SUITE 700
PLYMOUTH, MN 55441

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Robert Lowell Carter	605 N Hwy 169 Ste 700 Plymouth, MN 55441
Treasurer	Diana J. Clarke-Carter	605 N Hwy 169 Ste 700 Plymouth, MN 55441
Vice President	Larry W. Henson	605 N Hwy 169 Ste 700 Plymouth, MN 55441
Vice President	Diane L. Henson	605 N Hwy 169 Ste 700 Plymouth, MN 55441
Secretary	Diana J. Clarke-Carter	605 N Hwy 169 Ste 700 Plymouth, MN 55441

Directors

Director	Diana J. Clarke-Carter	605 N Hwy 169 Ste 700 Plymouth, MN 55441
Director	Robert Lowell Carter	605 N Hwy 169 Ste 700 Plymouth, MN 55441

Signatures

Signature Larry W. Henson
Title V.P./Asst. Secretary