Kentucky Secretary of State Annual Report

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Company SUMMIT MORTGAGE CORPORATION

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Principal Office

Registered Agent

605 NORTH HIGHWAY 169 SUITE 700 PLYMOUTH, MN 55441 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
Secretary	Diana Joan Clarke-Carter	605 N Hwy 169 Ste 700 Plymouth, MN 55441
Vice President	Larry William Henson	605 N Hwy 169 Ste 700 Plymouth, MN 55441
Vice President	Diane Lyn Henson	605 N Hwy 169 Ste 700 Plymouth, MN 55441

Directors

Director Diana Joan 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 Robert L. Carter Title CEO/President