Kentucky Secretary of State Annual Report

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PRIME MORTGAGE FINANCIAL, INC. 0558442.09.99999 7/14/2005 \$15.00

Principal Office

Registered Agent

2 PARK CENTRAL DRIVE SOUTHBOROUGH, MA 01772 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	ARIS H PAPPAS	2 Park Central Dr., Southborough, MA 01772
Secretary	Aris H Pappas	2 Park Central Dr., Southborough, MA 01772
Vice President	Theodore Sarris	2 Park Central Dr., Southborough, MA 01772

Directors

Director	Aris H Pappas	2 Park Central Dr., Southborough, MA 01772
Director	Timothy J Orie	2 Park Central Dr., Southborough, MA 01772

Signatures

Signature	Andy Brown
Title	CFO