

Kentucky Secretary of State Annual Report

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Company SAXON FUNDING MANAGEMENT, INC
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Principal Office

4860 COX ROAD
SUITE 300
GLEN ALLEN, VA 23060

Registered Agent

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

Officers

President	MICHAEL L SAWYER	4860 COX ROAD SUITE 300 GLEN ALLEN, VA 23060
Secretary	RICHARD D SHEPHARD	4860 COX ROAD SUITE 300 GLEN ALLEN, VA 23060
Treasurer	JENNIFER SEBASTIAN	4860 COX ROAD SUITE 300 GLEN ALLEN, VA 23060
Vice President	JOYCE T COLLINS	4860 COX ROAD SUITE 300 GLEN ALLEN, VA 23060

Directors

Director	MICHAEL L SAWYER	4860 COX ROAD SUITE 300 GLEN ALLEN, VA 23060
Director	ROBERT B EASTEP	4860 COX ROAD SUITE 300 GLEN ALLEN, VA 23060

Signatures

Signature JOYCE T COLLINS
Title AVP