Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMSTON MORTGAGE COMPANY, INC.

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Principal Office Registered Agent

5 Grist Mill Road NATIONAL REGISTERED AGENTS, INC.

Moodus, CT 06469 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President J. Todd Walters 5 Grist Mill Rd. Moosus, CT 06469

Signatures

Signature J. Todd Walters

Title President