Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee LENDSOURCE, INC. 0531145.09.99999 2/14/2005 \$15.00

Principal Office

Registered Agent

5125 COUNTY ROAD 101 STE. 300 MINNETONKA, MN 55345 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| President | Robert Lee Sarna | 5125 County Road 101, Ste. 300, Minnetonka, MN 55345 |
|----------------|------------------------|---|
| Vice President | Patrick Chacich | 5125 County Road 101, Ste. 300, Minnetonka, MN 55345 |
| Vice President | Steven Douglas Mangold | 700 Central Avenue, Suite 406, St. Petersburg, FL 33701 |
| Vice President | Todd Keith Johnson | 700 Central Avenue, Suite 406, St. Petersburg, FL 33701 |

Directors

| Director | Robert Lee Sarna | 5125 County Road 101, Ste 300 Minnetonka, MN 55345 |
|----------|------------------------|---|
| Director | Duane Douglas Peterson | 5550 Zumbra Lane, Excelsior, Mn 55331 |
| Director | Kevin Michael Kinzie | 930 Smithtown Terrace, Excelsior, MN 55331 |
| Director | Douglas Allen Chesnut | 1 Gardner Lane, Dellwood, MN 55110 |
| Director | Todd Keith Johnson | 728 79th Circle South, St. Petersburg, FL 33707 |
| Director | Steven Douglas Mangold | 7825 4th Ave. S. St. Petersburg, FL 33707 |

Signatures

| Signature | Faye Mahoney |
|-----------|----------------|
| Title | Office Manager |