Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OCWEN MORTGAGE COMPANY, LLC

Company ID 0600745.06.99999 **Date Filed** 6/9/2006 11:52:24 AM

Fee \$15.00

Principal Office Registered Agent

1661 WORTHINGTON ROAD CORPORATION SERVICE COMPANY SUITE 100 421 WEST MAIN STREET WEST PALM BEACH, FL 33409 FRANKFORT, KY 40601

Members / Managers

Manager	William C. Erbey	1661 Worthington Rd, Suite 100, West Palm Beach, FL 33409
Manager	Ronald M. Faris	1661 Worthington Rd, Suite 100, West Palm Beach, FL 33409

Signatures

Signature Ronald M. Faris

Title Manager