

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: STONEGATE MORTGAGE CORPORATION
Company ID: 0780945
State of origin: Ohio
Formation date: 1/31/2011 12:00:00 AM
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Principal Office

157 S. MAIN ST.
MANSFIELD, OH 44902

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	James Cutillo	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
President	Daniel James Bettenburg	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Secretary	Barbara Cutillo	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240

Directors

Director	James Cutillo	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Director	Joseph Scott Mumphy	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Director	Kevin Bhalchandra Bhatt	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Director	James Gerard Brown	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Director	Steve Scott Landes	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Director	Richard Allen Mirro	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Director	John Swain	157 S. Main Strret, Mansfield, OH 44902
Director	John Macke	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Director	Bryan Specht	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Director	Robert Meachum	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Director	Eric Scholtz	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240

Signatures

Signature	Barbara Cutillo
Title	Secretary/Chief Admin Officer