Kentucky Secretary of State Annual Report

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Company U.S. MORTGAGE CORP.

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Principal Office

Registered Agent

19D CHAPIN ROAD PO BOX 2014 PINE BROOK, NJ 07058 BUSINESS FILINGS INCORPORATED KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Michael J McGrath 19D Chapin Road, Pine Brook, NJ 07058 Secretary June A Ottaviano 19D Chapin Road, Pine Brook, NJ 07058

Directors

Director Michael J McGrath 19D Chapin Road, Plne Brook, NJ 07058

Signatures

Signature Michael McGrath

Title President