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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: RESIDENTIAL MANAGEMENT COMPANY

Company ID: 0616447 State of origin: Kentucky

Formation date: 6/29/2005 12:00:00 AM Date filed: 4/25/2013 4:09:43 PM

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Principal Office

600 NORTH HURSTBOURNE PARKWAY SUITE 300 LOUISVILLE, KY 40222

Registered Agent Name/Address

ROSANN D. TAFEL 600 NORTH HURSTBOURNE PARKWAY SUITE 300 LOUISVILLE, KY 40222

Current Officers

Ourrent Officers		
Chairman	J. D. NICHOLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
President	BRIAN F. LAVIN	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Secretary	ROSANN D. TAFEL	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Treasurer	DAVID B. PITCHFORD	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	GREGORY A. WELLS	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	NEIL A. MITCHELL	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	TIMOTHY A. BAKER	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	ROSANN D. TAFEL	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Vice President	DAVID B. PITCHFORD	600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222
Directors		

Director J. D. NICHOLS 600 NORTH HURSTBOURNE PARKWAY, SUITE 300, LOUISVILLE, KY 40222

Signatures

Signature Rosann D Tafel
Title General Counsel