

Kentucky Secretary of State Annual Report

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Company BEAZER MORTGAGE CORPORATION
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Principal Office

NORTHPARK BUILDING 400
1000 ABERNATHY ROAD
SUITE 1200
ATLANTA, GA 30328

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-----------------|--|
| President | Ronald J Kuhn | 1000 Abernathy Road, Atlanta, GA 30328 |
| Secretary | Teresa R Dietz | 1000 Abernathy Road, Atlanta, GA 30328 |
| Treasurer | Cory J Boydston | 1000 Abernathy Road, Atlanta, GA 30328 |
| Vice President | Kenneth J Gary | 1000 Abernathy Road, Atlanta, GA 30328 |

Directors

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| Director | Kenneth J Gary | 1000 Abernathy Road, Suite 1200, Atlanta, GA 30328 |
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Signatures

Signature Teresa R. Dietz
Title Secretary