Kentucky Secretary of State Annual Report

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Company BEAZER MORTGAGE CORPORATION

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Principal Office

Registered Agent

NORTHPARK BUILDING 400 1000 ABERNATHY ROAD SUITE 1200 ATLANTA, GA 30328 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
Vice President	Michael H Furlow	1000 Abernathy Road, Atlanta, GA 30328

Directors

Director	Michael H Furlow	1000 Abernathy Road, Suite 1200, Atlanta, GA 30328
Director	Ronald J Kuhn	1000 Abernathy Road, Suite 1200, Atlanta, GA 30328

Signatures

Signature Teresa R. Dietz
Title Secretary