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 Rudy Perdomo 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

Signatures

Signature Teresa Dietz
Title Secretary