PARP

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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ARP

Company: AMERICAN PORTFOLIO MORTGAGE CORPORATION

Company ID: 0807652 State of origin: Nevada

Formation date: 12/15/2011 12:00:00 AM Date filed: 1/25/2012 10:47:09 AM

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Principal Office

800 E. NORTHWEST HIGHWAY

STE. 821

PALATINE, IL 60074

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W. MAIN STREET STE. 521 FRANKFORT, KY 40601

Current Officers

President Paul R. Kessel 47 Gentry Drive, Hawthorn Woods, IL 60047
Secretary Renee Kessel 47 Gentry Drive, Hawthorn Woods, IL 60047
Vice President Scott Vorreyer 139 Gold View Circle, Prospect Heights, IL 60070

Signatures

Signature Paul Kessel Title Presidnet