

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0807652  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2012 1:03:37 PM  
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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>

Amendment Annual Report  
Online Filing

ARA

**Company:** AMERICAN PORTFOLIO MORTGAGE CORPORATION  
**Company ID:** 0807652  
**State of origin:** Nevada  
**Formation date:** 12/15/2011 12:00:00 AM  
**Date filed:** 5/30/2012 1:03:37 PM  
**Fee:** \$15.00

**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	800 E. Nw Hwy, Suite 821 Palatine, Illinois 60067
Secretary	Renee Kessel	800 E. Nw Hwy, Suite 821 Palatine, Illinois 60067
Vice President	Scott Vorreyer	800 E. Nw Hwy, Suite 821 Palatine, Illinois 60067
Treasurer	Barry Haskins	800 E. Nw Hwy, Suite 821 Palatine, Illinois 60067

**Directors**

Director	Paul Kessel	800 E. Nw Hwy, Suite 821 Palatine, Illinois 60067
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**Signatures**

<b>Signature</b>	Barry Haskins
<b>Title</b>	CFO