

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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	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

Directors

Director	Paul R Kessel	800 E. Nw Hwy, Suite 821 Palatine, Illinois 60067
Director	Scott Vorreyer	800 E Northwest Highway Suite 821 Palatine, IL. 60074
Director	Renee Kessel	800 E Northwest Highway Suite 821 Palatine, IL. 60074

Signatures

Signature	Scott Vorreyer
Title	Vice President