Kentucky Secretary of State Annual Report

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Company OPTION ONE MORTGAGE CORPORATION

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Principal Office Registered Agent

3 ADA CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Robert E Dubrish	3 Ada, Irvine, CA 92618
Secretary	William S Smith	3 Ada, Irvine, CA 92618
Treasurer	William L Oneill	3 Ada, Irvine, CA 92618
Vice President	Steven L Nadon	3 Ada, Irvine, CA 92618
Vice President	Roger W Rizner	3 Ada, Irvine, CA 92618

Directors

Director	Mark Allen Ernst	4400 Main ST., Kansas City, MO 64111
Director	Robert Eugene Dubrish	3 Ada, Irvine, CA 92618

Signatures

Signature Jeff M. Wolfe Title Asst Secretary