

Kentucky Secretary of State Annual Report

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Company AMERICAN HOME MORTGAGE CORP.
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Principal Office

538 BROADHOLLOW RD
MELVILLE, NY 11747

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STRET
FRANKFORT, KY 40601

Officers

Secretary	ALAN HORN	538 Broadhollow Road, Melville, NY 11747
President	Michael Strauss	538 Broadhollow Road, Melville, NY 11747
Vice President	Stephen Hozie	538 Broadhollow Road, Melville, NY 11747

Directors

Director	Michael Strauss	538 Broadhollow Road, Melville, NY 11747
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Signatures

Signature Alan Horn
Title Secretary