Kentucky Secretary of State Annual Report

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Company AMERICAN HOME MORTGAGE CORP.

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Principal Office Registered Agent

538 BROADHOLLOW RD CSC-LAWYERS INCORPORATING SERVICE COMPANY

MELVILLE, NY 11747 421 WEST MAIN STRET FRANKFORT, KY 40601

Officers

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

Signatures

Signature Alan Horn Title Secretary