Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ASSET DIRECT MORTGAGE, LLC 0558154.06.99999 5/30/2008 11:53:23 AM \$15.00

Principal Office

Registered Agent

1090 NORTHCASE PARKWAY SUITE 350 MARIETTA, GA 30067 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager	Nancee R Berger	11808 Miracle Hills Dr., MSW11-Legal, Omaha, NE 68154
Manager	Paul M Mendlik	11808 Miracle Hills Dr., MSW11-Legal, Omaha, NE 68154 1090 Northchase Parkway, Suite 350, Marietta, GA 30067
Manager	Michael E. Mazour	

Signatures

Signature Title Paul M. Mendlik Manager