

Kentucky Secretary of State Annual Report

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Company AMPRO MORTGAGE CORPORATION
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PHOENIX, AZ 85029

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	KENNETH G HICKMAN	12222 Merit Drive, Suite 900, Dallas, TX 75251
Secretary	William Starkey, Sr.	12222 Merit Drive, Suite 900, Dallas, TX 75251
Vice President	Gary L Plooster	2133 W. Peoria Avenue, Suite 130, Phoenix, AZ 85029

Directors

Director	KENNETH G HICKMAN	12222 Merit Drive, Suite 900, Dallas, TX 75251
Director	WILLIAM R STARKEY, SR.	12222 Merit Drive, Suite 900, Dallas, TX 75251
Director	William M Ashbaugh	12900 Preston Road, Suite 700, Dallas, TX 75230
Director	William M Partain	320 S. Boston, Suite 1000, Tulsa, OK 74103

Signatures

Signature Gary L. Plooster
Title COO/EVP