Kentucky Secretary of State Annual Report

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Company DREAM HOUSE MORTGAGE CORPORATION

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Principal Office Registered Agent

385 S MAIN ST C T CORPORATION SYSTEM PROVIDENCE, RI 02903 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

| Sole Officer | JOHN C PONTE | 385 SOUTH MAIN STREET PROVIDENCE, RI 02903 |
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Directors

| Director JOHN | I C PONTE | 385 SOUTH MAIN STREET PROVIDENCE, RI 02903 |
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Signatures

Signature JOHN C. PONTE Title PRESIDENT