

Kentucky Secretary of State Annual Report

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Company	AIG MORTGAGE CAPITAL, LLC
Company ID	0607657.06.99999
Date Filed	6/9/2008 11:45:39 AM
Fee	\$15.00

Principal Office

70 PINE STREET
NEW YORK, NY 10270

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	AIG GLOBAL ASSET MANAGEMENT HOLDINGS CORP	70 Pine St New York NY 10270
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Signatures

Signature	Elizabeth M. Tuck
Title	Secretary of Manager