Kentucky Secretary of State Annual Report

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Company BIRMINGHAM BANCORP MORTGAGE

CORPORATION

Company ID 0543958.09.99999 **Date Filed** 1/17/2007 9:00:36 AM

Fee \$15.00

Principal Office Registered Agent

6230 ORCHARD LAKE ROAD NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Officers

President	MARK E. MCCARTIN	6230 Orchard Lake Road, West Bloomfield, MI 48322
Secretary	J. DOUGLAS SCHEEL	6230 Orchard Lake Road, West Bloomfield, MI 48322

Directors

Director	Kenneth G. Lesson	6230 Orchard Lake Road, West Bloomfield, MI 48322
Director	Mark Backonen	6230 Orchard Lake Road, West Bloomfield, MI 48322

Signatures

Signature Mark McCartin President