

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0885458
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2015 9:34:55 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ALTISOURCE RESIDENTIAL CORPORATION
Company ID: 0885458
State of origin: Maryland
Formation date: 4/23/2014 12:00:00 AM
Date filed: 6/1/2015 9:34:55 PM
Fee: \$15.00

Principal Office

C/O AAMC, 36C STRAND STREET
CHRISTIANSTED, ST. CROIX, VI 00820

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Ashish Pandey	402 Strand Street, Frederiksted USVI 00840-3531
Secretary	Stephen H. Gray	402 Strand Street, Frederiksted USVI 00840-3531

Directors

Director	William C. Erbey	402 Strand Street, Frederiksted, St. Croix USVI 00840
Director	Michael A. Eruzione	28 Thornton Street, Winthrop MA 02152
Director	Robert J. Fitzpatrick	136 East 80th Street, New York NY 10075
Director	James H. Mullen, Jr.	286 Jefferson Street, Meadville PA 16335
Director	David B. Reiner	c/o AAMC, 36C Strand Street, Christiansted, St. Croix, USVI 00820

Signatures

Signature	Michelle Donato
Title	POA