

Kentucky Secretary of State Annual Report

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Company WINSTAR MORTGAGE PARTNERS, INC.
Company ID 0567761.09.99999
Date Filed 2/16/2006 3:28:02 PM
Fee \$15.00

Principal Office

13705 FIRST AVENUE NORTH
SUITE 500
PLYMOUTH, MN 55441

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

CEO	DIANA J CLARKE-CARTER	13705 FIRST AVENUE NORTH, SUITE 500, PLYMOUTH, MN 55441
President	RICHARD K MAGEL	13705 FIRST AVENUE NORTH, SUITE 500, PLYMOUTH, MN 55441
Secretary	DIANA J CLARKE-CARTER	13705 FIRST AVENUE NORTH, SUITE 500, PLYMOUTH, MN 55441
Treasurer	JAMES A DEWALL	13705 FIRST AVENUE NORTH, SUITE 500, PLYMOUTH, MN 55441

Directors

Director	DIANA J CLARKE- CARTER	13705 FIRST AVENUE NORTH, SUITE 500, PLYMOUTH, MN 55441
Director	ROBERT L CARTER	WATERFORD PARK, 605 N. HWY 169, SUITE 700, PLYMOUTH, MN 55441

Signatures

Signature RICHARD K MAGEL
Title PRESIDENT