PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MORTGAGE NETWORK NORTH AMERICA, INC.

Company ID: 0632062 State of origin: Kentucky

Formation date: 2/14/2006 12:00:00 AM Date filed: 6/10/2010 10:27:02 AM

Fee: \$15.00

Principal Office

126 NORTH MAIN STREET HENDERSON, KY 42420

Registered Agent Name/Address

WILLIAM C. DENTON 126 NORTH MAIN STREET HENDERSON, KY 42420

Current Officers

President William C. Denton 126 N. Main St., Henderson, KY 42420 Vice President Thomas M. Hedderich 70 E. 91st St. Suite 109, Indianapolis, IN 46240

Directors

Director William C. Denton 126 N. Main St. Henderson, KY 42420
Director Thomas M. Hedderich 70 E. 91st St. Suite 109, Indianapolis, IN 46240

Signatures

Signature William C, Denton Title President