

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: RESCAP SECURITIES HOLDINGS CO.
Company ID: 0880763
State of origin: Delaware
Formation date: 2/28/2014 12:00:00 AM
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Principal Office

8400 NORMANDALE LAKE BLVD., SUITE 175
MINNEAPOLIS, MN 55437

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CFO	Jill Horner	8400 Normandale Lake Blvd., Suite 175, Minneapolis, MN 55437
President	William Tyson	3 Bethesda Metro, Suite 700, Bethesda, MD 20814
Secretary	Jennifer Shank	1100 Virginia Drive, Suite 250, Fort Washington, PA 19034

Directors

Director	Tammy Hamzehpour	8400 Normandale Lake Blvd., Suite 175, Minneapolis, MN 55437
Director	Jill Horner	8400 Normandale Lake Blvd., Suite 175, Minneapolis, MN 55437
Director	William Tyson	3 Bethesda Metro, Suite 700, Bethesda, MD 20814

Signatures

Signature	Jennifer Shank
Title	Secretary