

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0709864

Trey Grayson  
Secretary of State

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** INVESCO MORTGAGE CAPITAL, INC.  
**Company ID:** 0709864  
**State of origin:** Maryland  
**Formation date:** 7/21/2008 12:00:00 AM  
**Date filed:** 4/15/2010 4:39:38 PM  
**Fee:** \$15.00

**Principal Office**

1555 PEACHTREE STREET NE  
ATLANTA, GA 30309

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Richard J King	400 West Market Street, Suite 3300, Louisville, KY 40202
CFO	Donald Ramon	1555 Peachtree Street, Suite 1800, Atlanta, GA 30309
Secretary	Robert H. Rigsby	1555 Peachtree Street, Suite 1800, Atlanta, GA 30309

**Directors**

Director	G Mark Armour	1555 Peachtree Street, Suite 1800, Atlanta, GA 30309
Director	Karen Dunn Kelley	11 Greenway Plaza, Suite 100, Houston, TX 77046

**Signatures**

<b>Signature</b>	Margaret Harden
<b>Title</b>	Senior Paralegal