Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company INDEPENDENCE ONE MORTGAGE

CORPORATION

Company ID 0177665.09.99997

Date Filed 6/27/2005 **Fee** \$15.00

Principal Office Registered Agent

2600 W. BIG BEAVER ROAD C T CORP. SYSTEM KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

| Vice President | Martin L Eisenberg | 135 S. LaSalle Street, Chicago, IL 60603 |
|----------------|--------------------|--|
| Treasurer | Anne Beck | 2600 W. Big Beaver Rd. Troy, MI 48084 |
| President | RICAHRD F Geary | 2600 W. Big Beaver Rd. Troy, MI 48084 |
| Secretary | CAROL L Tenyak | 2600 W. Big Beaver Rd. Troy, MI 48084 |

Directors

| Director | RIACHRD F GEARY | 2600 W. Big Beaver Rd. Troy, MI 48084 |
|----------|-----------------|--|
| Director | CAROL L TENYAK | 135 S. LaSalle Street, Chicago, IL 60603 |

Signatures

Signature MARTIN L. EISENBERG
Title VICE PRESIDENT