Kentucky Secretary of State Annual Report

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Company INDEPENDENCE ONE MORTGAGE

CORPORATION

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Principal Office Registered Agent

2600 W. BIG BEAVER ROAD C T CORP. SYSTEM

TROY, MI 48084 KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

President	Richard F Geary	2600 W. Big Beaver Rd. Troy, MI 48084
Secretary	Thomas D Kaiser	135 S. LaSalle Street, Chicago, IL 60603
Vice President	Martin L Eisenberg	135 S. LaSalle Street, Chicago, IL 60603

Directors

Director	Martin L Eisenberg	135 S. LaSalle Street, Chicago, IL 60603
Director	Richard F Geary	2600 W. Big Beaver Rd. Troy, MI 48084

Signatures

Signature Martin L. Eisenberg
Title Vice President