

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | INDEPENDENCE ONE MORTGAGE |
| CORPORATION | |
| Company ID | 0177665.09.99997 |
| Date Filed | 6/30/2008 11:36:53 PM |
| Fee | \$15.00 |

Principal Office

2600 W. BIG BEAVER ROAD
TROY, MI 48084

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|--|
| President | Richard F Geary | 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255 |
| Secretary | Thomas D Kaiser | 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255 |
| Vice President | DUANE L SMITH | 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255 |

Directors

| | | |
|----------|--------------------|--|
| Director | Martin L Eisenberg | 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255 |
| Director | Richard F Geary | 401 N TRYON ST; NC1-021-02-20; CHARLOTTE NC 28255 |

Signatures

| | |
|------------------|---------------|
| Signature | DUANE L SMITH |
| Title | SVP |