Kentucky Secretary of State Annual Report

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Company MIDLAND MORTGAGE CO.

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Principal Office

Registered Agent

ATTN: LEGAL DEPT. 501 NW GRAND BOULEVARD 3RD FLOOR OKLAHOMA CITY, OK 731186054 C T CORP. SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

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Vice President	Karen R Bush	999 NW Grand Blvd., Oklahoma City, OK 73118
Treasurer	H Timothy Tackett	501 NW Grand Blvd., Oklahoma City, OK 73118
President	Ken R Clark	999 NW Grand Blvd., Oklahoma City, OK 73118

Directors

Director	G. JEFFREY RECORDS, JR	501 NW Grand Blvd., Oklahoma City, OK 73118
Director	KEN R CLARK	999 NW Grand Blvd., Oklahoma City, OK 73118
Director	GEORGE J RECORDS	501 NW Grand Blvd., Oklahoma City, OK 73118

Signatures

Signature Gayle Scheirman Asst. Secretary