Kentucky Secretary of State Annual Report Amendment

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Company Company ID Date Filed Fee

LIBERTY TRUST MORTGAGE, INC. 0430469.09.99999 8/14/2008 3:11:06 AM \$10.00

Principal Office

Registered Agent

13121 East Point Park Suite A LOUISVILLE, KY 40223 CARRIE A. WALLACE 13121 EAST POINT PARK STE A LOUISVILLE, KY 40223

Officers

Sole Officer HERBERT LEE WARREN, JR

15302 Crystal Springs Way, Louisville, KY 40245

Signatures

Signature	Herbert Lee Warren, Jr.
Title	Sole Officer