Kentucky Secretary of State Annual Report

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Company MORTGAGE ASSISTANCE CORPORATION

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Principal Office

Registered Agent

1341 W. MOCKINGBIRD LANE STE. 1200 W DALLAS, TX 75247

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAINE STREET FRANKFORT, KY 40601

Officers

1341 W. Mockingbird Lane, Ste. 1200W, Dallas, Ronald E Johnson President

TX 75247

1341 W. Mockingbird Lane, Ste. 1200W, Dallas, Vice President Fred L Brown, Jr.

TX 75247

Directors

1341 W. Mockingbird Lane, Ste. 1200W, Dallas, Director Ronald E Johnson

TX 75247

1341 W. Mockingbird Lane, Ste. 1200W, Dallas, Director William Payne

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1341 W. Mockingbird Lane, Ste. 1200W, Dallas, Director **Daniel Barnett**

TX 75247

Signatures

Ronald E Johnson Signature

Title President