

0745971

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: INNOVATE LOAN SERVICING CORPORATION
Company ID: 0745971
State of origin: Texas
Formation date: 10/19/2009 12:00:00 AM
Date filed: 5/22/2019 4:32:53 PM
Fee: \$15.00

Principal Office

4704 MERCANTILE DRIVE
FORT WORTH, TX 76137-3605

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|----------------|-----------------|--|
| CEO | Preston Miller | 4704 Mercantile Drive, Fort Worth, TX 76137-3605 |
| Secretary | Thomas Schwartz | 4704 Mercantile Drive, Fort Worth, TX 76137-3605 |
| Vice President | Scott France | 4704 Mercantile Drive, Fort Worth, TX 76137-3605 |

Directors

| | | |
|----------|-------------------|--|
| Director | Preston Miller | 4704 Mercantile Drive, Fort Worth, TX 76137-3605 |
| Director | Nathaniel Redleaf | 4704 Mercantile Drive, Fort Worth, TX 76137-3605 |
| Director | John Griggs | 4704 Mercantile Drive, Fort Worth, TX 76137-3605 |

| | |
|----------------|---------------------------------|
| Business size: | Large |
| Business type: | Finance, Insurance, Real Estate |

Signatures

| | |
|-----------|-----------------|
| Signature | Thomas Schwartz |
| Title | Secretary |