

Kentucky Secretary of State Annual Report

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Company IRWIN MORTGAGE CORPORATION
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Principal Office

10500 KINCAID DR
ATTN: LEGAL DEPT
FISHERS, IN 46037

Registered Agent

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

Officers

Officer	T. Lester Acree	10500 Kincaid Drive, Fishers, IN 46037
Officer	Mark E Braden	10500 Kincaid Drive, Fishers, IN 46037
Officer	John Macke	10500 Kincaid Drive, Fishers, IN 46037
Officer	Duncan Chiu	10500 Kincaid Drive, Fishers, IN 46037
President	Robert H Griffith	10500 Kincaid Drive, Fishers, IN 46037
Secretary	Matthew F Souza	10500 Kincaid Drive, Fishers, IN 46037
Treasurer	Timothy L Murphy	10500 Kincaid Drive, Fishers IN 46037

Directors

Director	Thomas D. Washburn	500 Washington Street, Columbus, IN 47201
Director	William I. Miller	500 Washington Street, Columbus, IN 47201
Director	Robert H. Griffith	10500 Kincaid Drive, Fishers IN 46037
Director	Greg Ehlinger	500 Washington Street, Columbus, IN 47201
Director	Matthew F. Souza	500 Washington Street, Columbus, IN 47201

Signatures

Signature Robert H. Griffith
Title President