

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

Secretary	Steven R Schultz	500 Washington Street, Columbus, IN 47201
Vice President	Gregory F Ehlinger	500 Washington Street, Columbus, IN 47201

Directors

Director	William I. Miller	500 Washington Street, Columbus, IN 47201
Director	Greg Ehlinger	500 Washington Street, Columbus, IN 47201
Director	Matthew F. Souza	500 Washington Street, Columbus, IN 47201

Signatures

Signature	STEVEN R. SCHULTZ
Title	SECRETARY