Kentucky Secretary of State Annual Report

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Company WALTER MORTGAGE COMPANY

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Principal Office

Registered Agent

6331 BOULEVARD 26, #280 NORTH RICHLAND HILLS, TX 76180 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	GENE E O'BANNON	6331 Boulevard 26, #280, N. Richland Hills, TX 76180
Secretary	BARBARA J. THOMAS	6331 Boulevard 26, #280, N. Richland Hills, TX 76180
Treasurer	MILES C DEARDEN III	4211 W. Boy Scout Blvd., Tampa, FL 33607
Vice President	DOUGLAS C. WORRELL	6331 Boulevard 26, #280, N. Richland Hills, TX 76180

Directors

Director	Gene E. O'Bannon	6331 Boulevard 26, #280, N. Richland Hills, TX 76180
Director	Joseph J. Troy	4211 W. Boy Scout Blvd, Tampa, FL 33607
Director	Joseph H. Kelly	4211 W. Boy Scout Blvd, Tampa, FL 33607

Signatures

Signature Barbara J. Thomas

Title Vice President, Secretary