Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

PLYMOUTH EXCHANGE MORTGAGE

Company CORPORATION Company ID Date Filed Fee

0535776.09.99999 2/22/2005 \$15.00

Principal Office

Registered Agent

24400 NORTHWESTERN HIGHWAY SUITE 120 SOUTHFIELD, MI 48075

CT CORPORATION SYSTEM 239 SOUTH 5TH STREET #1102 KENTUCKY HOMELIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Michael J Walsh	Same as Principal Office Address
Vice President	Larry Frankiewiez	Same as Principal Office Address
Secretary	Michael J Walsh	Same as Principal Office Address
Treasurer	Michael J Walsh	Same as Principal Office Address

Directors

Director	Michael J Walsh	Same as Principal Office Address
Director	Kenneth Haggard	Same as Principal Office Address
Director	Patricia K Bodag	Same as Principal Office Address
Director	Larry Frankiewiez	Same as Principal Office Address

Signatures

Signature	Michael J. Walsh
Title	President