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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Amendment Annual Report Online Filing

ARA

Company: LEXINGTON INVESTMENT MORTGAGE COMPANY, LLC

Company ID: 0561576 State of origin: Kentucky

Formation date: 6/6/2003 12:00:00 AM Date filed: 5/24/2012 3:48:27 PM

Fee: \$15.00

Principal Office

128 KENTUCKY AVE. SUITE # 112 LEXINGTON, KY 40502

Registered Agent Name/Address

SCOTT M. MAYES 305 CULPEPPER ROAD LEXINGTON, KY 40502

Members/Managers

Manager Scott M. Mayes 305 Culpepper Road Lexington, Ky 40502 Manager Laryssa S. McConnaughhay 104 Haney Court Georgetown, Ky 40324

Signatures

Signature Scott M. Mayes
Title Operating Officer