Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee 1ST E-CHOICE NATIONAL MORTGAGE CORP. 0418477.09.99997 1/24/2005 \$15.00

Principal Office

Registered Agent

400 TECHNE CENTER DR STE 405 MILFORD, OH 45150 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST. STE 1800 LOUISVILLE, KY 40202

Officers

| Treasurer | Kimberly L Masters | 400 Techne Center Dr, Suite 405 Milford, OH 45150 |
|-----------|--------------------|---|
| President | Stephen B Kinney | 400 Techne Center Dr. Suite 405 Milford, OH 45150 |
| Secretary | Rocky W Cravens | 400 Techne Center Dr. Suite 405 Milford, Oh 45150 |

Directors

| Director | Kimberly L Masters | 400 Techne Center Dr. Suite 405 Milford, OH 45150 |
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| Director | Stephen B Kinney | 400 Techne Center Dr. Suite 405 Milford, OH 45150 |

Signatures

| Signature | Stephen B Kinney |
|-----------|------------------|
| Title | President |