

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0456878
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: FIRST GUARANTY MORTGAGE CORPORATION
Company ID: 0456878
State of origin: Virginia
Formation date: 5/21/1998 12:00:00 AM
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Principal Office

5800 TENNYSON PARKWAY
SUITE 450
PLANO, TX 75024

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Michael McFadden	5800 Tennyson Parkway Suite 450 Plano, TX 75024
President	Aaron Samples	5800 Tennyson Parkway Suite 450 Plano, TX 75024
Secretary	Darien Oien	5800 Tennyson Parkway Suite 450 Plano, TX 75024

Directors

Director	Aaron Samples	5800 Tennyson Parkway Suite 450 Plano, TX 75024
Director	Harin De Silva	1633 Broadway, 46th Floor New York, NY 10019
Director	Richard R. Lebrun	650 Newport Center Dr. Newport Beach, CA 92260

Signatures

Signature	Adam Steimel
Title	Power of Attorney