Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: E*TRADE MORTGAGE CORPORATION

Company ID: 0525580 State of origin: Virginia

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Fee: \$15.00

Principal Office

671 NORTH GLEBE ROAD

ATTENTION: DEBORAH ASCHAFFENBURG

ARLINGTON, VA 22203

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO Matthew J Audette 1271 Avenue of the Americas, New York 10020
President Peter Knitzer 1271 Avenue of the Americas, New York, NY 10020
Secretary John A. Buchman 671 N GLEBE RD, ARLINGTON, VA 22203
Vice President Matthew J Geary 671 N GLEBE RD, ARLINGTON, VA 22203

Directors

Director Peter Knitzer 1271 Avenue of the Americas, New York, NY 10020

Signatures

Signature John A. Buchman

Title Vice President & Secretary