Kentucky Secretary of State Annual Report

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Company AMERICAN MORTGAGE NETWORK, INC.

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Principal Office

Registered Agent

10421 WATERIDGE CIRCLE CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET

SAN DIEGO, CA 92121 FRANKFORT, KY 40601

Officers

CEO John Michael Robbins Jr. 10421 Wateridge Circle, Suite #250 San Diego, CA

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President Charlotte Catalfo 10421 Wateridge Circle, Suite #250 San Diego, CA

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Secretary James F Powers 301 S. College St Charlotte, NC 28288 Vice President Aprille M Mitchell 301 S. College St Charlotte, NC 28288

Directors

Director Jay Fuller 10421 Wateridge Circle, Suite #250 San Diego, CA

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Director John Robbins 10421 Wateridge Circle, Suite #250 San Diego, CA

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Signatures

Signature Aprille M Mitchell Vice President