Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company UFG MORTGAGE CORPORATION

Company ID 0616484.09.99999 Date Filed 6/10/2008 1:10:13 PM

\$15.00 Fee

Principal Office Registered Agent

12080 NORTH CORPORATE PARKWAY C T CORPORATION SYSTEM MEQUON, WI 53092

KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Ronald A. Huiras	Mequon, W
Secretary	Dennis J. Creegan	Mequon, WI
Vice President	Paul M. Buege	Mequon, W
Vice President	Craig N. Ahles	Mequon, W
Vice President	John B. Fleming	Mequon, WI

Directors

Director	Ronald A. Huiras	Mequon, WI
Director	Paul M. Buege	Mequon, WI
Director	Dennis J. Creegan	Mequon, WI

Signatures

Signature Sue Dowe

Title **Executive Administrative Assistant**