

Kentucky Secretary of State Annual Report

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Company MILLENNIA MORTGAGE CORPORATION
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Principal Office

23046 AVENIDA DE LA CARLOTA
LAGUNA HILLS, CA 92653

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Sole Officer	Martin R Williams	23046 Avenida De La Carlota #100, Laguna Hilla, CA 92653
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Directors

Director	MARTIN R WILLIAMS	23046 Avenida De La Carlota #100, Laguna Hills, CA 92653
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Signatures

Signature Martin Williams
Title President/CEO