Kentucky Secretary of State Annual Report

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Company REAL ESTATE MORTGAGE NETWORK, INC.

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Principal Office

Registered Agent

70 GRAND AVENUE SUITE 109 RIVER EDGE, NJ 07661 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Douglas Rotella 70 Grand Ave., Suite 109, River Edge, NJ 07661

Directors

Director Douglas Rotella 70 Grand Ave., Suite 109, River Edge, NJ 07661

Signatures

Signature Douglas Rotella Title President/CEO