Kentucky Secretary of State Annual Report

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Company ONE SOURCE MORTGAGE, L.L.C.

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Principal Office

Registered Agent

1720 S. EDMONDS LANE STE. 8 LEWISVILLE, TX 75067 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members / Managers

Manager	DONALD J HEIBEL	1720 S EDMONDS LANE #8 LEWISVILLE TX 75067
Manager	MICHAEL B MCGOOGAN	6900 SR 7, DOVER AR 72837
Manager	JON R HEIBEL	1301 HIGHTOWER TRAIL #201 ATLANTA GA 30350
Manager	JAMES R OVINGTON	1720 S EDMONDS LANE #8 LEWISVILLE TX 75067

Signatures

Signature Donald J Heibel Title President