Kentucky Secretary of State Annual Report

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Company SELECT MORTGAGE GROUP, LTD. CO.

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Principal Office Registered Agent

6784 LOOP RD. RAY HENSCHEN
CENTERVILLE, OH 45459 16 MADONNA PLACE
FT. THOMAS, KY 41075

Members / Managers

| Manager | DAVID M MILLS | 6784 Loop Road, Centerville, OH 45459 |
|---------|-----------------|---------------------------------------|
| Manager | RODGER M MERKEL | 6784 Loop Road, Centerville, OH 45459 |

Signatures

Signature Rodger M. Merkel

Title President