Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NATION ONE MORTGAGE COMPANY, INC.

Company ID 0440589.09.99999

Date Filed 6/13/2005 **Fee** \$15.00

Principal Office

Registered Agent

700 LONGWATER DRIVE NORWELL, MA 02061

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

President	Mark C Tribuna	700 Longwater Drive, Norwell, MA 02061
Vice President	Heather F Smiley	700 Longwater Drive, Norwell, MA 02061

Directors

Director	Mark C Tribuna	700 Longwater Drive, Norwell, MA 02061
Director	Heather F. Smiley	700 Longwater Drive, Norwell, MA 02061
Director	Phlip Lustbader	700 Longwater Drive, Norwell, MA 02061

Signatures

Signature Mark C. Tribuna
Title President