Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NATION ONE MORTGAGE COMPANY, INC.

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Principal Office

Registered Agent

700 LONGWATER DRIVE CSC-LAWYERS INCORPORATING SERVICE COMPANY NORWELL, MA 02061 421 W. MAIN ST.

FRANKFORT, KY 40601

Officers

Officer	Christopher D Howard	700 Longwater Drive, Norwell, MA 02061
Officer	Christopher M Butts	700 Longwater Drive, Norwell, MA 02061
Officer	Amy C Amoroso	700 Longwater Drive, Norwell, MA 02061
Officer	Patrick M Neenan	700 Longwater Drive, Norwell, MA 02061
President	Mark C Tribuna	700 Longwater Drive, Norwell, MA 02061
Vice President	Heather F Smiley	700 Longwater Drive, Norwell, MA 02061
Vice President	Kevin R Ball	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

Signatures

Signature Christopher D. Howard

Title AVP of Compliance & Servicing