PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0769289 Elaine N. Walker Secretary of State Received and Filed 5/7/2011 5:42:39 PM

Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TRUCAP REO CORP

Company ID: 0769289
State of origin: Delaware

Formation date: 8/16/2010 12:00:00 AM Date filed: 5/7/2011 5:42:39 PM

Fee: \$15.00

Principal Office

200 BUSINESS PARK DRIVE, SUITE 103 ARMONK, NY 10504

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Secretary Alejandro Lopez 200 Business Park Drive, Suite 103, Armonk, NY 10504 Treasurer William A Meeks 200 Business Park Drive, Suite 103, Armonk, NY 10504

Directors

Director Mitchell Samberg 200 Business Park Drive, Suite 103, Armonk, NY 10504

Signatures

Signature Laura Louis Title POA