PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: TRUCAP REO CORP

Company ID: 0769289
State of origin: Delaware

Formation date: 8/16/2010 12:00:00 AM Date filed: 6/21/2012 4:16:29 PM

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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

President MITCHELL SAMBERG 200 Business Park Drive, Suite 103, Armonk, NY 10504
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