Kentucky Secretary of State Annual Report

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Company ALL AMERICAN HOME MORTGAGE CORP.

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Principal Office

Registered Agent

1001 60TH STREET PROOKLYN, NY 11219

NATIONAL REGISTERED AGENTS, INC. 400 W. MARKET ST. STE 1800 LOUISVILLE, KY 40202

Officers

President	Salvatore Joseph Cefalu	333 Earle Ovington Blvd, Ste. 102, Uniondale, NY 11553
Secretary	Rosalie Marie Cefalu	1001 60th Street, Brooklyn, NY 11219
Vice President	Rosalie Marie Cefalu	1001 60th Street, Brooklyn, NY 11219
Vice President	Salvatore Vincent Anello	1001 60th Street, Brooklyn, NY 11219

Directors

Director	Salvatore Joseph Cefalu	333 Earle Ovington Blvd., Ste 102, Uniondale, NY 11553
Director	Rosalie Marie Cefalu	1001 60th Street, Brooklyn, NY 11219
Director	Salvatore Vincent Anello	1001 60th Street, Brooklyn, NY 11219

Signatures

Signature Salvatore J. Cefalu

Title President