Kentucky Secretary of State Annual Report

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Company MORTGAGECLOSE.COM, INC.

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Principal Office

Registered Agent

1855 WEST KATELLA AVENUE SUITE 200 ORANGE, CA 92867 CHARLES E. JONES 315 HIGH ST FRANKFORT, KY 40602

Officers

President Chau Lam 1855 W. Katella Ave. Suite 200 Orange, CA 92867 Vice President Hoa Chung 1855 W. Katella Ave. Suite 200 Orange, CA 92867

Directors

Director CHAU LAM 1855 W. Katella Ave. Suite 200 Orange, CA 92867

Signatures

Signature CHAU LAM PRESIDENT