Kentucky Secretary of State Annual Report

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Company MANHATTAN MORTGAGE GROUP, LTD. CO.

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Principal Office Registered Agent

6833 CLARK STATE ROAD NATIONAL REGISTERED AGENTS INC BLACKLICK, OH 43004 400 WEST MARKET STREET

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LOUISVILLE, KY 40202

Members / Managers

Member Michael Lee Matalka 6833 Clark State Road, Blacklick, Ohio 43004

Signatures

Signature Michael L. Matalka

Title President