LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0608697 Trey Grayson Secretary of State Received and Filed 1/19/2009 2:34:44 PM

Fee receipt: \$15.00

Trey Grayson 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: MANHATTAN MORTGAGE GROUP, LTD. CO.

Company ID: 0608697

date filed: 1/19/2009 2:34:44 PM

Fee: \$15.00

Principal Office

6833 CLARK STATE ROAD BLACKLICK, OH 43004

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Member Michael Lee Matalka

6833 Clark State Road, Blacklick, Ohio 43004

Signatures

Signature

Michael L. Matalka

Title Member