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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

Annual Report Online Filing

ARP

Company: OPEN ROAD LENDING, LLC

Company ID: 0755398
State of origin: Texas

Formation date: 1/29/2010 12:00:00 AM Date filed: 4/30/2012 2:02:12 PM

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Principal Office

235 NE LOOP 820 SUITE 408 HURST, TX 76053

Registered Agent Name/Address

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

Members/Managers

Manager Christopher Alan Goodman 6616 Davis Blvd, North Richland Hills, TX 76182 Manager Jeffrey Scott Austin 6616 Davis Blvd, North Richland Hills, TX 76182

Signatures

Signature Jeff Austin Title Member