Kentucky Secretary of State Annual Report

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Company WPI MORTGAGE DIRECT, LLC

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Principal Office Registered Agent

111 FOUNDERS PLAZA NATIONAL REGISTERED AGENTS, INC. 19TH FLOOR 400 WEST MARKET STREET

EAST HARTFORD, CT 06108 SUITE 1800

LOUISVILLE, KY 40202

Members / Managers

Member	Alex C DePase	111 Founders Plaza, 19th Floor, East Hartford, CT 06108
Member	Marc Schulman	111 Founders Plaza, 19th Floor, East Hartford, CT 06108

Signatures

Signature Alex C DePase

Title Member