Kentucky Secretary of State Annual Report

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PROFOLIO HOME MORTGAGE CORP. 0630982.09.99999 1/31/2007 10:04:22 AM \$15.00

Principal Office

Registered Agent

2500 CITYWEST BLVD. #525 HOUSTON, TX 77042 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Baron J. Wilhelm	2500 City West Blvd. Suite 525 Houston, Texas 77042
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Directors

Director	Nket Ashok Patankar	2500 City West Blvd. suite 525 Houston, Texas 77042
Director	Kumar Subramanian	2500 City West Blvd. Suite 525 Houston, Texas 77042
Director	Jagdish lyer	2500 City West Blvd. Suite 525 Houston, Texas 77042
Director	Virendra Jaikumar Jain	2500 City West Blvd. Suite 525 Houston, Texas 77042

Signatures

Signature	Baron Wilhelm
Title	President