PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0630982 Trey Grayson Secretary of State Received and Filed

4/3/2009 11:35:14 AM 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

Annual Report Web Filing

ARP

Company: PROFOLIO HOME MORTGAGE CORP.

Company ID: 0630982

date filed: 4/3/2009 11:35:14 AM

Fee: \$15.00

Principal Office

2500 CITYWEST BLVD. #525 HOUSTON, TX 77042

Registered Agent Name/Address

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

Current Officers

| President | Krishnan Swaminathan | 3701 Briarpark, Ste 150 Houston, TX 77042 |
|-----------|----------------------|---|
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Directors

| Director | Niket Ashok Patankar | 3701 Briarpark, Ste 150 Houston, TX 77042 |
|----------|------------------------|---|
| Director | Kumar Subramanian | 3701 Briarpark, Ste 150 Houston, TX 77042 |
| Director | Jagdish lyer | 3701 Briarpark, Ste 150 Houston, TX 77042 |
| Director | Virendra Jaikumar Jain | 3701 Briarpark, Ste 150 Houston, TX 77042 |

Signatures

Signature Krishnan Swaminathan

Title President