

0995995

Michael G. Adams

KY Secretary of State

Received and Filed

6/1/2020 5:43:59 PM

Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
 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:** Mortgage 1 Incorporated  
**Company ID:** 0995995  
**State of origin:** Michigan  
**Formation date:** 9/6/2017 12:00:00 AM  
**Date filed:** 6/1/2020 5:43:59 PM  
**Fee:** \$15.00

**Principal Office**

43456 Mound Road  
 Sterling Heights, MI 48314

**Registered Agent Name/Address**

InCorp Services, Inc.  
 828 Lane Allen Road Ste 219  
 Lexington, KY 40504

**Current Officers**

|                |              |   |
|----------------|--------------|---|
| CEO            | Mark Workens | 43456 Mound Road, Sterling Heights MI 48314 |
| CFO            | Lisa Workens | 43456 Mound Road, Sterling Heights MI 48314 |
| Vice President | Mark Workens | 43456 Mound Road, Sterling Heights MI 48314 |
| President      | Rick Holcomb | 43456 Mound Road, Sterling Heights MI 48314 |

**Directors**

|          |              |   |
|----------|--------------|---|
| Director | Mark Workens | 43456 Mound Road, Sterling Heights MI 48314 |
| Director | Rick Holcomb | 43456 Mound Road, Sterling Heights MI 48314 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Lisa M Workens |
| <b>Title</b>     | Cfo            |