

Kentucky Secretary of State Annual Report

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Company	COMPANION MORTGAGE CORPORATION
Company ID	0421487.09.99999
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Principal Office

3 ADA
IRVINE, CA 92618

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Thomas Phillips	One H&R Block Way, Kansas City, MO 64105
Assistant Treasurer	James E. Karlin	One H&R Block Way, Kansas City, MO 64105
President	Alan M Bennett	One H&R Block Way, Kansas City, MO 64105
Secretary	Bret G. Wilson	One H&R Block Way, Kansas City, MO 64105
Treasurer	Becky S Shulman	One H&R Block Way, Kansas City, MO 64105

Directors

Director	Bret G. Wilson	One H&R Block Way, Kansas City, MO 64105
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Signatures

Signature	James E. Karlin
Title	Assistant Treasurer