Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company 1ST ALLIANCE MORTGAGE LLC

Company ID 0585794.06.99999

Date Filed 2/21/2005 **Fee** \$15.00

Principal Office Registered Agent

19 BRIARHOLLOW LANE, STE 110 HOUSTON, TX 77027

ED PARRISH 924 BROADWAY ST. PADUCAH, KY 42001-6810

Members / Managers

| Member | Jill Gallagher | 19 Briar Hollow Lane, Suite 119; Houston, TX 77027 |
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Signatures

Signature Jill Gallagher Title President