2008 FOR PROFIT CORPORATION

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05000000855 04-10-2008 90027 039 ***150 00 t. Entity Name BLUEGRASS MORTGAGE SERVICES, INC. Principal Place of Business Mailing Address 40064262 7000 HOUSTON RD., STE 31 7000 HOUSTON RD., STE 31 FLORENCE, KY 41042 FLORENCE, KY 41042 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 61-1285934 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Services. MID-FLORIDA LENDING Street Address (P.O. Box Number is Not Acceptable) 1080 HAVENDALE BOULEVARD N.W. WINTERHAVEN, FL 33881 Executive Park City \ 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Xonda Diven, Assistant Secretary Decreta 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition Change NAME EUBANK, CHRISTOPHER NAME STREET ADDRESS 14991 COOLSPRINGS BLVD. STREET ADDRESS UNION, KY 41091 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Slatutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: \(\(\)

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED