

FILED
May 24, 2002 8:00 am
Secretary of State

04-03-2002 90020 023 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M01000001229

1. Entity Name

PCFS MORTGAGE RESOURCES, LLC

Principal Place of Business

Mailing Address

~~ONE EAST FOURTH ST.
CINCINNATI OH 45202~~~~ONE EAST FOURTH ST.
CINCINNATI OH 45202~~

same

Two Ravina Dr
Suite 605, Atlanta, GA 30346

85973

2. Principal Place of Business

3. Mailing Address

Two Ravina Dr

Two Ravina Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 605

Suite 605

City & State

City & State

Atlanta, GA

Atlanta, GA

Zip

Country

Zip

Country

30346

DeKalb

30346

DeKalb



DO NOT WRITE IN THIS SPACE

4. FEI Number

APPLIED FOR

Applied For

31-1781245

Not Applicable

5. Certificate of Status Desired

☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and use if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

See attached
(none added)

TITLE
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CITY-ST-ZIP

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TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Kathryn P. Weber

3-2002 678-443-7710

CP2E083 (9/01)

Provident Mortgage Resources, LLC
Managing Member
July 12, 2001

Attachment
85973
#M01000001229

Action taken in a writing by the sole manager of PCFS Mortgage Resources, LLC

Election of Officers

RESOLVED, That the following named persons are hereby elected to the offices indicated after their names to serve until their successor are hereby elected and qualify:

Richard R. Gravino	Chairman
David F. Oliver	President
Gerald A. Barron	Senior Vice President
Jon P. Neill	Vice President and Treasurer
Randy L. Decker	Vice President and Secretary
Kathryn P. Weber	Vice President

Policy Statement

RESOLVED, That the following policies of Provident Financial Group, Inc., as amended from time to time shall be adopted by this Company: Conflict of Interest, Confidentiality, Foreign Corrupt Practices and Bank Bribery Acts and Insider Trading.

Signed at Cincinnati, Ohio, as of the 12th day of July, 2001.

THE PROVIDENT BANK, Managing Member

By: Robert L. Hoverson, President

Attachment
85973
10100000101

Officers of PCFS Mortgage Resources, LLC

Name	Title	Home Address	City, State	Home Phone Number	Social Security Number	Title and Experience
Richard Gravino	Chairman	10864 Rosebriar Drive	Union, KY	859-384-1940	161-30-5780	Chairman--with PCFS Financial Services since 1995
Gerald Barron	Sr. Vice President	11327 Loftus Lane	Union, KY	859-384-1766	559-54-2698	SVP--with PCFS Financial Services since 1995
Jon Neill	Vice President and Treasurer	455 Vineyard Hills Drive	Cincinnati, OH	513-752-1173	276-44-1737	VP and Treasurer--with PCFS Financial Services since 1995
Randy Decker	Vice President and Secretary	140 Covey Crossing	Fayetteville, GA	770-716-2551	399-58-5732	VP and Secretary--with PCFS since 1999, prior to that with ITT for 11 years
David Oliver	President	1101 Juniper St, Unit #805	Atlanta, GA	404-815-7602	247-80-0832	President--with PCFS Mortgage Resources since 11-00, prior with Continental Lender Services for 5 years
Kathryn Weber	Vice President	6225 Sterling Drive	Suwanee, GA	770-886-8445	251-08-6003	VP--with PCFS Mortgage Resources since 6-01. Prior to that with LBSS for 2.5 years and RBMG for 6 years

Attachment
 612100001010M#
 85973

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