

1.) CORPORATION NAME:

**AMERICAN FARM MORTGAGE COMPANY, INC.**

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

SCC ID NO: **F1543679**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8901 GREENWAY COMMS PL  
STE 200

CITY/ST/ZIP: LOUISVILLE, KY 40220-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KATHY A DAILY  
TITLE: PRESIDENT  
ADDRESS: 8901 GREENWAY COMMONS PL  
STE 200  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40220-

OFFICER  DIRECTOR

NAME: BRIAN BANET  
TITLE: SECRETARY  
ADDRESS: 8901 GREENWAY COMMONS PL  
STE 200  
CITY/ST/ZIP/CO: LOUISVILLE, VA 40220-

OFFICER  DIRECTOR

NAME: KEN ETIENNE  
TITLE: DIRECTOR  
ADDRESS: 946 FOURTH STREET  
CITY/ST/ZIP/CO: ELDORADO, IL 62930-

OFFICER  DIRECTOR

NAME: MARTIN ROWE  
TITLE: DIRECTOR  
ADDRESS: 946 FOURTH ST  
CITY/ST/ZIP/CO: ELDORADO, IL 62930-

OFFICER  DIRECTOR

NAME: DONALD POORE  
TITLE: TREASURER  
ADDRESS: 946 FOURTH STREET  
CITY/ST/ZIP/CO: ELDORADO, IL 62930-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN BANET	BRIAN BANET, SECRETARY	4/15/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.