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| 1.) CORPORATION NAME: VAN DYK MORTGAGE CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MI | DUE DATE: 6/30/2013 SCC ID NO: F1672718 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> | CLASS | AUTHORIZED |
| CLASS | AUTHORIZED | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2449 CAMELOT CT SE CITY/ST/ZIP: GRAND RAPIDS, MI 49546 | |
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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.

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| NAME: THOMAS VANDYK TITLE: PRESIDENT ADDRESS: 2449 CAMELOT CT SE CITY/ST/ZIP/CO: GRAND RAPIDS, MI 49546 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: JEANIE NIVISON TITLE: SECRETARY ADDRESS: 2449 CAMELOT CT SE CITY/ST/ZIP/CO: GRAND RAPIDS, MI 49546 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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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.

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| /s/ JEANIE NIVISON | JEANIE NIVISON, SECRETARY | 5/17/2013 |
| 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.