

<p>1.) CORPORATION NAME: Ameritrust Mortgage of North Carolina, Inc. (USEDIN VA BY: Ameritrust Mortgage, Inc.)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NC</p>	<p>DUE DATE: 4/30/2013</p> <p>SCC ID NO: F1705393</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15009 LANCASTER HWY
CITY/ST/ZIP: CHARLOTTE, NC 28277

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.

<p>NAME: STEPHANIE R OWENS TITLE: PRESIDENT ADDRESS: 1504 ALYDAR DRIVE CITY/ST/ZIP/CO: WAXHAW, NC 28173</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: TIMOTHY LEE HILTON TITLE: VICE PRESIDENT ADDRESS: 5188 RACE MILL LANE CITY/ST/ZIP/CO: LANCASTER, SC 29720</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: JOHN J OWENS TITLE: DIRECTOR ADDRESS: 204 EAGLE BEND DR CITY/ST/ZIP/CO: WAXHAW, NC 28173</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: Tanya S Briner TITLE: SECRETARY ADDRESS: 7118 Pitchfork Lane CITY/ST/ZIP/CO: Charlotte, NC 28227</p>	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ Tanya SBriner	Tanya SBriner,	3/4/2013
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.