

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0747295  
Trey Grayson  
Secretary of State  
Received and Filed  
5/11/2010 11:02:11 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PALM HARBOR HOMES, INC  
**Company ID:** 0747295  
**State of origin:** Florida  
**Formation date:** 11/6/2009 12:00:00 AM  
**Date filed:** 5/11/2010 11:02:11 AM  
**Fee:** \$15.00

**Principal Office**

15303 DALLAS PARKWAY, SUITE 800  
ADDISON, TX 75001

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Kelly Tacke	15303 Dallas Parkway Suite 800 Addison TX 75001
President	Larry Keener	15303 Dallas Parkway Suite 800 Addison TX 75001
Secretary	Kelly Tacke	15303 Dallas Parkway Suite 800 Addison TX 75001
Vice President	Ralph Russell	15303 Dallas Parkway Suite 800 Addison TX 75001

**Directors**

Director	John Wilson	15303 Dallas Parkway Suite 800 Addison TX 75001
Director	Christopher Wellborn	15303 Dallas Parkway Suite 800 Addison TX 75001
Director	Truman Smith	15303 Dallas Parkway Suite 800 Addison TX 75001
Director	Gary Shilling	15303 Dallas Parkway Suite 800 Addison TX 75001
Director	Frederick Meyer	15303 Dallas Parkway Suite 800 Addison TX 75001

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA