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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: HPI MANAGEMENT, LLC

Company ID: 0791105 State of origin: Kentucky

Formation date: 5/6/2011 12:00:00 AM Date filed: 3/9/2012 2:51:43 PM

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Principal Office

333 GUTHRIE GREEN SUITE 404 LOUISVILLE, KY 40202

Registered Agent Name/Address

THE HOUSING PARTNERSHIP, INC. 333 GUTHRIE GREEN SUITE 404 LOUISVILLE, KY 40202

Members/Managers

Member HPI Management LLC 333 Guthrie Green, Suite 404, Louisville, KY 40202

Signatures

Signature Linda C. Holland Corporate Secretary