NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State 0191107 Trey Grayson Secretary of State Received and Filed 3/5/2010 11:48:21 AM

Fee receipt: \$4.00

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

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ARP

Company: ROSE HILLS HOMEOWNERS ASSOCIATION, INC.

Company ID: 0191107 State of origin: Kentucky

Formation date: 6/27/1984 12:00:00 AM Date filed: 3/5/2010 11:48:21 AM

Fee: \$4.00

Principal Office

143 Virginia Drive RICHMOND, KY 40475

Registered Agent Name/Address

DENNIS MCWILLIAMS 143 VIRGINIA DRIVE RICHMOND, KY 40475

Current Officers

| President | Dennis McWilliams | 143 Virginia Drive, Richmond, KY 40475 |
|-----------|-------------------|--|
| Secretary | Jenny McWilliams | 143 Virginia Drive, Richmond, KY 40475 |

Directors

| Director | Dennis McWilliams | 143 Virginia Drive, Richmond, KY 40475 |
|----------|-------------------|--|
| Director | Jenny McWilliams | 143 Virginia Drive, Richmond, KY 40475 |
| Director | Carol Cannon | 132 Virginia Drive, Richmond, KY 40475 |

Signatures

Signature Jenny McWilliams Title

Secretary