

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0023610  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** FLEETWOOD RETAIL CORP. OF KENTUCKY  
**Company ID:** 0023610  
**State of origin:** Kentucky  
**Formation date:** 12/18/1972 12:00:00 AM  
**date filed:** 6/25/2009 2:37:24 PM  
**Fee:** \$15.00

**Principal Office**

3125 Myers St., P. O. Box 7638  
Attn: Tax Dept.  
Riverside, CA 92513-7638

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Andrew M Griffiths	3125 Myers St., Riverside, CA 92503
President	Elden L Smith	3125 Myers St., Riverside, CA 92503
Secretary	Leonard J McGill	3125 Myers St., Riverside, CA 92503

**Directors**

Director	Elden L Smith	3125 Myers St., Riverside, CA 92503
Director	Leonard J McGill	3125 Myers St., Riverside, CA 92503
Director	Andrew M Griffiths	3125 Myers St., Riverside, CA 92503

**Signatures**

<b>Signature</b>	Andrew M. Griffiths
<b>Title</b>	Sr. V.P. - C.F.O.