NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0762612 Elaine N. Walker Secretary of State Received and Filed

2/15/2011 2:37:54 PM Fee receipt: \$15.00

Elaine N. Walker 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: HEALTH VILLAGE CONDOMINUMS COUNCIL OF CO-OWNERS, INC.

Company ID: 0762612 State of origin: Kentucky

Formation date: 5/7/2010 12:00:00 AM Date filed: 2/15/2011 2:37:54 PM

Fee: \$15.00

Principal Office

10600 US HIGHWAY 42 PROSPECT, KY 40059

Registered Agent Name/Address

S & H LOUISVILLE, LLC 400 WEST MARKET STREET, SUITE 1800 LOUISVILLE, KY 40202-3352

Current Officers

President John G Hubbard 10600 US Hwy 42 Prospect, KY 40059 Vice President Mike Shannon 3920 Dupont Square South Louisville, KY 40207

Directors

DirectorJohn G Hubbard10600 Us Hwy 42 Prospect, KY 40059DirectorMike Shannon3920 Dupont Square South Louisville, KY 40207DirectorMary N Chatel3924 Dupont Square South Louisville, KY 40207

Signatures

Signature John G Hubbard Title president