

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

NARP

0333713

Trey Grayson  
Secretary of State  
Received and Filed

6/26/2009 6:37:36 PM

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>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** LINCOLNSHIRE APARTMENTS, INC.  
**Company ID:** 0333713  
**State of origin:** Kentucky  
**Formation date:** 7/27/1994 12:00:00 AM  
**date filed:** 6/26/2009 6:37:36 PM  
**Fee:** \$4.00

**Principal Office**

1800 W. FOURTH ST.  
OWENSBORO, KY 42302

**Registered Agent Name/Address**

RUSS WILKEY  
121 W. SECOND ST.  
OWENSBORO, KY 42303

**Current Officers**

Chairman	Hon. Reid Haire	1700 West 5th Street, PO Box 20004, Owensboro, KY 42304-0004
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**Directors**

Director	Ronald L. Logsdon	1700 West 5th Street, PO Box 20004, Owensboro, KY 42304-0004
Director	Hon. Reid Haire	1700 West 5th Street, PO Box 20004, Owensboro, KY 42304-0004
Director	Cathy Lamar	1700 West 5th Street, PO Box 20004, Owensboro, KY 42304-0004

**Signatures**

<b>Signature</b>	Byron C. Mayes
<b>Title</b>	CFO