NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0333713 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

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ARP

Company: LINCOLNSHIRE APARTMENTS, INC.

Company ID: 0333713 State of origin: Kentucky

Formation date: 7/27/1994 12:00:00 AM Date filed: 6/10/2010 10:40:53 AM

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Principal Office

PO BOX 20004 1700 WEST 5TH STREET OWENSBORO, KY 42304-0004

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

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 Spires	1700 West 5th Street, PO Box 20004, Owensboro, KY 42304- 0004

Signatures

Signature Byron C. Mayes
Title Chief Financial Officer