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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0333713 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 5/11/2015 6:04:04 PM

Fee: \$15.00

Principal Office

1700 WEST 5TH STREET OWENSBORO, KY 42301

Registered Agent Name/Address

CHARLES KAMUF 221 W. SECOND ST. OWENSBORO, KY 42303

Current Officers

Chairman Keith Free 1700 West 5th Street, Owensboro, KY 42301

Directors

DirectorAubrey Nehring1700 West 5th Street, Owensboro, KY 42301DirectorKeith Free1700 West 5th Street, Owensboro, KY 42301DirectorByron Mayes1700 West 5th Street, Owensboro, KY 42301

Signatures

Signature Byron C. Mayes

Title CFO