NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0333714 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 NORTH APARTMENTS, INC.

Company ID: 0333714
State of origin: Kentucky

Formation date: 7/27/1994 12:00:00 AM date filed: 6/26/2009 6:41:58 PM

Fee: \$4.00

Principal Office

PO BOX 20004 OWENSBORO, KY 423040004

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 423040004

Director Carrie Blackham 1700 West 5th Street, PO Box 20004, Owensboro, KY 423040004

Director Hon. Reid Haire 1700 West 5th Street, PO Box 20004, Owensboro, KY 423040004

Signatures

Signature Byron C. Mayes Title CFO