FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0654414 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: PHOENIX HOMES, INC.

Company ID: 0654414
State of origin: Delaware

Formation date: 1/8/2007 12:00:00 AM Date filed: 6/30/2010 4:59:38 PM

Fee: \$8.00

Principal Office

233 N MAIN ST DELPHOS, OH 45833

Registered Agent Name/Address

BRUCE C. MAAG 2333 ALEXANDRIA DRIVE SUITE 238 LEXINGTON, KY 40504

Current Officers

President	BRUCE MAAC	233 N MAIN ST, DELPHOS, OH 45833
Secretary	JOYCE POHLABEL	233 N MAIN ST, DELPHOS, OH 45833

Directors

Director	IDA REDDICE	233 N MAIN ST, DELPHOS, OH 45833
Director	RANDY CAMPER	233 N MAIN ST, DELPHOS, OH 45833
Director	CARRIER FOUST	233 N MAIN ST, DELPHOS, OH 45833
Director	MICHAEL CRADDOCK	233 N MAIN ST.DELPHOS,OH 45833

Signatures

Signature VERONICA CONLEY Title CONTROLLER