

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

PARP

**0490515**

Trey Grayson  
Secretary of State  
Received and Filed

**5/29/2009 12:14:58 PM**

**Fee receipt: \$15.00**

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:** WINDHAM INVESTMENTS, INC.  
**Company ID:** 0490515  
**State of origin:** Kentucky  
**Formation date:** 3/3/2000 12:00:00 AM  
**date filed:** 5/29/2009 12:14:58 PM  
**Fee:** \$15.00

**Principal Office**

104 RIDGEWAY AVENUE

LOUISVILLE, KY 40207

**Registered Agent Name/Address**

JEFF OWEN

7105 WINDHAM PKWY  
PROSPECT, KY 40059

**Current Officers**

|                |                 |  |
|----------------|-----------------|--|
| President      | Kimberly D Owen | 7105 Windham Parkway, Prospect, Kentucky 40059 |
| Vice President | Jeffery R Owen  | 7105 Windham Parkway, Prospect, Kentucky 40059 |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | Kimberly D Owen | 7105 Windham Parkway, Prospect, Kentucky 40059 |
|----------|-----------------|--|

**Signatures**

|                  |           |
|------------------|-----------|
| <b>Signature</b> | Kim Owen  |
| <b>Title</b>     | President |