

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

0490515

Trey Grayson  
Secretary of State  
Received and Filed

7/13/2010 12:14:17 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** WINDHAM INVESTMENTS, INC.  
**Company ID:** 0490515  
**State of origin:** Kentucky  
**Formation date:** 3/3/2000 12:00:00 AM  
**Date filed:** 7/13/2010 12:14:17 PM  
**Fee:** \$15.00

**Principal Office**

7105 WINDHAM PKY  
PROSPECT, KY 40059

**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