Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PHASE IV DEVELOPMENT, LLC

Company ID 0542415.06.99999 **Date Filed** 2/7/2008 8:09:08 PM

Fee \$15.00

Principal Office Registered Agent

1161 CHETFORD DRIVE THOMAS M. MCMAHAN LEXINGTON, KY 40509 1161 CHETFORD DRIVE LEXINGTON, KY 40509

Members / Managers

MemberThomas Monroe McMahan1161 Chetford Dr., Lexington, KY 40509MemberAmeri-Lock Homes, Inc.4653 Collinswood Dr. Lexington, KY 40515MemberTina Ross McMahan1161 Chetford Drive. Lexington, KY 40509

Signatures

Signature Thomas M. McMahan

Title Member