NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0474923 Trey Grayson Secretary of State Received and Filed

10/15/2009 10:37:56 AM

Fee receipt: \$4.00

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: SERENITY APARTMENTS, INC.

Company ID: 0474923 State of origin: Kentucky

Formation date: 5/28/1999 12:00:00 AM **Date filed:** 10/15/2009 10:37:56 AM

Fee: \$4.00

Principal Office

ATTN: ACCOUNTING MANAGER
1589 HILLRISE DR
LEXINGTON, KY 40514

Registered Agent Name/Address

1400 LLC 300 WEST VINE STREET SUITE 1100 LEXINGTON, KY 40593

Current Officers

Chairman	CORNELIA C VAUGHN	ATTN: ACCOUNTING MANAGER,1589 HILLRISE DR,
		LEXINGTON,KY 40514
President	John Cole	ATTN: ACCOUNTING MANAGER, 1589 HILLRISE DR,
	1 520	LEXINGTON.KY 40514
Secretary	Eileen O'Brien	ATTN: ACCOUNTING MANAGER, 1589 HILLRISE DR,
Coordiary	Elicon o Bilon	LEXINGTON.KY 40514
Treasurer	Lindy Karns	ATTN: ACCOUNTING MANAGER,1589 HILLRISE DR,
		LEXINGTON,KY 40514

Directors

Director	John Cole	ATTN: ACCOUNTING MANAGER,1589 HILLRISE DR,
		LEXINGTON,KY 40514
Director	Eileen O'Brien	ATTN: ACCOUNTING MANAGER,1589 HILLRISE DR,
		LEXINGTON,KY 40514
Director	CORNELIA C VAUGHN	ATTN: ACCOUNTING MANAGER,1589 HILLRISE DR,
		LEXINGTON,KY 40514

Signatures

Signature Kama McKinney
Title Finance Director