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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0474923 Alison Lundergan Grimes KY Secretary of State

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Alison Lundergan Grimes 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: SERENITY APARTMENTS, INC.

Company ID: 0474923 State of origin: Kentucky

Formation date: 5/28/1999 12:00:00 AM Date filed: 5/21/2013 1:58:17 PM

Fee: \$15.00

Principal Office

ATTN: ACCOUNTING MANAGER 1589 HILLRISE DR LEXINGTON, KY 40514

Registered Agent Name/Address

JOHN COLE 431 S. BROADWAY LEXINGTON, KY 40508

Current Officers

Chairman CORNELIA C VAUGHN ATTN: ACCOUNTING MANAGER, 1589 HILLRISE

DR,LEXINGTON,KY 40514

President John Cole ATTN: ACCOUNTING MANAGER, 1589 HILLRISE

DR,LEXINGTON,KY 40514

Secretary Eileen O'Brien ATTN: ACCOUNTING MANAGER,1589 HILLRISE

DR, 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 Buckles
Title Finance Director