PARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PEDCOR INVESTMENTS-2004-LXV, LP

Company ID: 0592923 State of origin: Indiana

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Principal Office

770 3RD AVENUE S. W. ONE PEDCOR SQUARE CARMEL, IN 46032

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Partners

General Partner Henderson Housing Company, LLP

One Pedcor Square, 770 3rd Avenue, S.W., Carmel, IN

46032

Signatures

Signature Phillip J. Stoffregen
Title Authorized Representative