NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0474924 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: SHEPHERD'S APARTMENTS, INC.

Company ID: 0474924 State of origin: Kentucky

Formation date: 5/28/1999 12:00:00 AM date filed: 6/11/2009 1:13:26 PM

Fee: \$4.00

Principal Office

PO BOX 6 1524 VERSAILLES ROAD LEXINGTON, KY 40504

Registered Agent Name/Address

1400 LLC 300 WEST VINE STREET SUITE 1100 LEXINGTON, KY 40507

Current Officers

President DONALD BALL 4151 OLD FRANKFORT, LEXINGTON,KY 40510
Secretary DAVID EHL 823 BROOKHILL DR, LEXINGTON,KY 40502
Vice President RALPH SCEARCE 1089 CHINOE RD, LEXINGTON,KY 40517

Directors

DirectorRALPH SCEARCE1089 CHINOE RD, LEXINGTON,KY 40517DirectorDAVID EHL823 BROOKHILL DR, LEXINGTON,KY 40502DirectorDON BALL4151 OLD FRANKFORT, LEXINGTON,KY 40510

Signatures

Signature Don R Ball Title President