Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee WALLER CUSTOM BUILT HOMES, INC. 0327429.09.99999 8/17/2004 \$15.00

Principal Office

Registered Agent

3108 BELKNAP BEACH PROSPECT, KY 40059 CRAIG SHELLHAMER 3108 BELKNAP BEACH PROSPECT, KY 40059

Officers

| Secretary | CRAIG SHELLHAMER | 3108 Belknap Beach, Prospect, KY 40059 |
|-----------|------------------|--|
| President | JOHN WALLER | 4216 Winding Creek Rd, Crestwood, KY 40014 |

Directors

| Director | Craig E Shellhamer | 3108 Belknap Beach, Prospect, KY 40059 |
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| Director | John P Waller | 4216 Winding Creek Rd, Crestwood, Ky 40014 |

Signatures

| Signature | Craig Shellhamer |
|-----------|--------------------|
| Title | Secretry Treasurer |