PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: PACE HOMES, INC.

Company ID: 0340929

date filed: 1/27/2009 5:39:03 PM

Fee: \$15.00

Principal Office

1100 GLENBROOK RD. LOUISVILLE, KY 402232214

Registered Agent Name/Address

JAMES C.NICHOLSON 1100 GLENBROOK RD. LOUISVILLE, KY 402232214

Current Officers

President	DEBRA NICHOLSON	1100 Glenbrook Rd., Louisville, KY 40223
Secretary	James C Nicholson	1100 Glenbrook Rd., Louisville, KY 40223

Directors

Director	JAMES NICHOLSON	1100 Glenbrook Rd., Louisville, KY 40223
Director	DEBRA NICHOLSON	1100 Glenbrook Rd., Louisville, KY 40223

Signatures

Signature James C. Nicholson

Title Secretary