Kentucky Secretary of State Annual Report

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Company INTERSTATE HOMES INC.

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Principal Office

Registered Agent

3276 LEXINGTON ROAD RICHMOND, KY 40475

JERRY H CHITWOOD 3276 LEXINGTON ROAD RICHMOND, KY 40475

Officers

President Jerry Chitwood Todd Chitwood Secretary Vice President Rex Eckiar

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Signatures

Signature Jerry H. Chitwood

Title President