

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0789930**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/18/2013 3:21:32 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PALM HARBOR HOMES CORPORATION OF DELAWARE  
**Company ID:** 0789930  
**State of origin:** Delaware  
**Formation date:** 4/21/2011 12:00:00 AM  
**Date filed:** 1/18/2013 3:21:32 PM  
**Fee:** \$15.00

**Principal Office**

1001 N. CENTRAL AVE.  
SUITE 800  
PHOENIX, AZ 85004

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Secretary	JAMES P GLEW	1001 N CENTRAL AVE SUITE 800, PHOENIX, AZ, 85004
Vice President	JOSEPH H STEGMAYER	1001 N CENTRAL AVE SUITE 800, PHOENIX, AZ, 85004

**Directors**

Director	LARRY H KEENER	15301 SPECTRUM DRIVE SUITE 500, ADDISON, TX, 75001
Director	JOSEPH H STEGMAYER	1001 N CENTRAL AVE SUITE 800, PHOENIX, AZ, 85004

**Signatures**

<b>Signature</b>	Lori A. Daily
<b>Title</b>	Corporate Legal Assistant