

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0789930  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
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ARA

**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:** 6/25/2013 5:39:14 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**

President	JOSEPH H STEGMAYER	1001 N CENTRAL AVE SUITE 800, PHOENIX, AZ, 85004
Assistant Secretary	STEVEN K LIKE	1001 N CENTRAL AVE SUITE 800, PHOENIX, AZ, 85004
Assistant Secretary	KEVIN GROFF	1001 N CENTRAL AVE SUITE 800, PHOENIX, AZ, 85004
Secretary	JAMES P GLEW	1001 N CENTRAL AVE SUITE 800, PHOENIX, AZ, 85004
Treasurer	DANIEL L URNESS	1001 N CENTRAL AVE SUITE 800, PHOENIX, AZ, 85004

**Directors**

Director	JOSEPH H STEGMAYER	1001 N CENTRAL AVE SUITE 800, PHOENIX, AZ, 85004
Director	DANIEL L URNESS	1001 N CENTRAL AVE SUITE 800, PHOENIX, AZ, 85004

**Signatures**

Signature	LORI A DAILY
Title	CORPORATE LEGAL ASSISTANT