

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0789930
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PALM HARBOR HOMES CORPORATION OF DELAWARE
Company ID: 0789930
State of origin: Delaware
Formation date: 4/21/2011 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation 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	GAVIN RYAN	15301 SPECTRUM DRIVE, SUITE 500, ADDISON, TX 75001
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	James P Glew
Title	VP & Secretary