Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0789930 Michael G. Adams KY Secretary of State Received and Filed 1/22/2020 2:51:45 PM

Fee receipt: \$15.00

Michael G. Adams 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: 1/22/2020 2:51:45 PM

Fee: \$15.00

Principal Office

3636 N. CENTRAL AVENUE SUITE 1200 PHOENIX, AZ 85012

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	DANIEL L URNESS	3636 N CENTRAL AVE SUITE 1200, PHOENIX, AZ, 85012
Assistant Secretary	STEVEN K LIKE	3636 N CENTRAL AVE SUITE 1200, PHOENIX, AZ, 85012
Assistant Secretary	GAVIN RYAN	15301 SPECTRUM DRIVE, SUITE 500, ADDISON, TX 75001
Secretary	JAMES P GLEW	3636 N CENTRAL AVE SUITE 1200, PHOENIX, AZ, 85012

Directors

Director	DANIEL L URNESS	3636 N CENTRAL AVE SUITE 1200, PHOENIX, AZ, 85012
Director	STEVEN K LIKE	3636 N CENTRAL AVE SUITE 1200, PHOENIX, AZ, 85012
Director	JAMES P GLEW	3636 N CENTRAL AVE SUITE 1200, PHOENIX, AZ, 85012

Business type: Manufacturing

Signatures

Signature Steven K Like
Title Senior Vice President