

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0596531

Trey Grayson  
Secretary of State

Received and Filed

2/17/2009 4:12:27 PM

Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** TIMBERWOOD DEVELOPMENT CORPORATION  
**Company ID:** 0596531  
**date filed:** 2/17/2009 4:12:27 PM  
**Fee:** \$15.00

**Principal Office**

390 NW 35 STREET  
BOCA RATON, FL 33431

**Registered Agent Name/Address**

BENJAMIN LEE KESSINGER, III  
301 E. MAIN STREET  
SUITE 800  
LEXINGTON, KY 40507

**Current Officers**

|                |                 |  |
|----------------|-----------------|--|
| President      | JOHN L HOUSE    | 390 NW 35th Street, Boca Raton, FL 33431 |
| Secretary      | JOHN L HOUSE    | 390 NW 35th Street, Boca Raton, FL 33431 |
| Vice President | JEFFREY A HOUSE | 130 Skyline Drive, Murphy, NC 28906      |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | JOHN L HOUSE    | 390 NW 35th Street, Boca Raton, FL 33431 |
| Director | JEFFREY A HOUSE | 130 Skyline Drive, Murphy, NC 28906      |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | JOHN L HOUSE |
| <b>Title</b>     | PRESIDENT    |