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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: HenWitt Homes, LLC

Company ID: 0757432 State of origin: Kentucky

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Principal Office

3508 Spendthrift Trace Lexington, KY 40517

Registered Agent Name/Address

Tracy Ann Hendron Witt 3508 Spendthrift Trace Lexington, KY 40517

Members/Managers

Member Tracy A. Witt 3985 Forest Green Dr., Lexington, KY, 40517 Member Scott P. Witt 3985 Forest Green Dr., Lexington, KY, 40517

Signatures

Signature Tracy A. Witt Member