PARP

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: PEYTON HOMES OF MADISONVILLE, INC.

Company ID: 0041334
State of origin: Kentucky

Formation date: 8/8/1968 12:00:00 AM Date filed: 5/29/2012 11:31:50 AM

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Principal Office

95 CROSSWINDS DR. MADISONVILLE, KY 42431

Registered Agent Name/Address

JOSEPH C. PEYTON 95 CROSSWINDS DR MADISONVILLE, KY 42431

Current Officers

President Joseph C. Peyton 95 Crosswinds Dr. Madisonville, Ky. 42431 Secretary Joseph C. Peyton 95 Crosswinds Dr. Madisonville, Ky. 42431 Treasurer Joseph C. Peyton 95 Crosswinds Dr. Madisonville, Ky. 42431 Vice President Gary E. Peyton Highway 41-AMadisonville, Ky. 42431

Directors

Director Joseph C. Peyton 95 Crosswinds Dr. Madisonville, Ky. 42431 Director Gary E. Peyton Highway 41-AMadisonville, Ky. 42431

Signatures

Signature Joseph C. Peyton Title President