Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY AFFORDABLE HOUSING

MANAGEMENT, INC.

Company ID 0571935.09.99999

Date Filed 2/12/2008 11:23:54 AM

Fee \$15.00

Principal Office

Registered Agent

3060 PEACHTREE ROAD NW SUITE 900

ATLANTA, GA 30305

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO BRYANT G COATS 3060 Peachtree Road, NW, Suite 900, Atlanta, GA

30305

President BRYANT G COATS 3060 Peachtree Road, NW, Suite 900, Atlanta, GA

30305

Secretary CHARLES W NORTHCUTT III 600 Monument Street, Dothan, AL 36303

Vice President CHASE NORTHCUTT 3060 Peachtree Road, NW, Suite 900, Atlanta, GA

30305

Directors

Director BRYANT G COATS 3060 Peachtree Road, NW, Suite 900, Atlanta, GA

30305

Director JOHN R WEST 3060 Peachtree Road, NW, Suite 900, Atlanta, GA

30305

Director CHASE NORTHCUTT 3060 Peachtree Road, NW, Suite 900, Atlanta, GA

30305

Signatures

Signature John R. West

Title CFO