Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0143337 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

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ARP

Company: BEAZER EAST, INC.

Company ID: 0143337 State of origin: Delaware

Formation date: 11/9/1944 12:00:00 AM Date filed: 6/25/2013 3:26:50 PM

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Principal Office

300 E. JOHN CARPENTER FREEWAY **IRVING, TX 75062**

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President Robert Markwell 1910 Cochran Road Manor Oak One Suite 200 Pittsburgh, PA 15220

300 E. John Carpenter Freeway, Irving, TX 75062 Assistant Secretary John Hutchinson Assistant Secretary Amy Yi 300 E. John Carpenter Freeway, Irving, TX 75062

Charles McChesney II 1910 Cochran Road Manor Oak One Suite 200 Pittsburgh, PA Secretary

15220

Kathryn Mehta 1910 Cochran Road Manor Oak One Suite 200 Pittsburgh, PA Treasurer

15220

Vice President Michael Hyer 300 E. John Carpenter Freeway, Irving, TX 75062

Directors

Director Robert Markwell 1910 Cochran Road Manor Oak One Suite 200 Pittsburgh, PA

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Director Charles . McChesney II 1910 Cochran Road Manor Oak One Suite 200 Pittsburgh, PA

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Director Michael Hyer 300 E. John Carpenter Freeway, Irving, TX 75062

Signatures

Signature John Hutchinson Title Assistant Secretary