Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

	I		
Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	BEAZER EAS 0143337 Delaware 11/9/1944 12:0 6/30/2014 12: \$15.00	00:00 AM	
Principal Office			
300 E. JOHN CARP IRVING, TX 75062	ENTER FREEWAY		
Registered Agent Name/Address			
421 W. MAIN STRE FRANKFORT, KY 4			ČR
President	Robert Markwell	1910 Cochran Road Manor Oak On	e Suite 200 Pittsburgh PA
Assistant Secretary Assistant Secretary	John Hutchinson	15220 300 E. John Carpenter Freeway, Irving, TX 75062 300 E. John Carpenter Freeway, Irving, TX 75062	
Secretary	Charles McChesney II	1910 Cochran Road Manor Oak One Suite 200 Pittsburgh, PA	
Treasurer	Kathryn Mehta	15220 1910 Cochran Road Manor Oak One Suite 200 Pittsburgh, PA 15220	
Vice President	Michael Hyer	300 E. John Carpenter Freeway, Irving, TX 75062	
Directors			
Director	Robert Markwell	1910 Cochran Road Manor Oak On 15220	e Suite 200 Pittsburgh, PA
Director	Charles . McChesney II	19220 1910 Cochran Road Manor Oak One Suite 200 Pittsburgh, PA 15220	
Director	Michael Hyer	300 E. John Carpenter Freeway, Irving, TX 75062	
Signatures			
Signature	John Hutchinson		
Title	Assistant Secretary		