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

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Company: BEAZER EAST, INC.

Company ID:0143337State of origin:Delaware

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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

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

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

15220

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

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Vice President William Venema 300 E. John Carpenter Freeway, Irving, TX 75062

Directors

Treasurer

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 William Venema 300 E. John Carpenter Freeway, Irving, TX 75062

Signatures

Signature John Hutchinson
Title Assistant Secretary