Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FAHE CAPITAL CORPORATION I

Company ID: 0497440 State of origin: Kentucky

Formation date: 7/10/2000 12:00:00 AM Date filed: 5/26/2011 1:14:39 PM

Fee: \$15.00

Principal Office

P.O. BOX 908 BEREA, KY 40403

Registered Agent Name/Address

JIM KING 106 PASCO STREET BEREA, KY 40403

Current Officers

President James King 106 Pasco Street, Berea, KY 40403

Directors

DirectorSara A Morgan106 Pasco Street, Berea, KY 40403DirectorThomas A Seel106 Pasco Street, Berea, KY 40403DirectorJames King106 Pasco Street, Berea, KY 40403

Shareholders

Shareholder Federation of Appalachian Housing Enterprises, Inc. 106 Pasco St., Berea, KY 40403

Signatures

Signature Sara A. Morgan Title Vice-President