PARM

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

Amendment Annual Report Online Filing

ARA

Company: LITTRELL HOMES, INC.

Company ID: 0292344
State of origin: Kentucky

Formation date: 10/25/1991 12:00:00 AM Date filed: 11/5/2013 12:42:32 PM

Fee: \$15.00

Principal Office

272 REDWING DRIVE WINCHESTER, KY 40391

Registered Agent Name/Address

TERRENCE A. LITTRELL 272 REDWING DRIVE WINCHESTER, KY 40391

Current Officers

President	GERALD W Littrell	272 REDWING DR. WINCHESTER, KY 40391
Secretary	STACEY A Littrell	272 REDWING DR. WINCHESTER, KY 40391
Vice President	JAMES K Littrell	272 REDWING DR. WINCHESTER, KY 40391
Vice President	DIANA C Littrell	272 REDWING DR. WINCHESTER, KY 40391

Directors

Director	GERALD WAYNE LITTRELI	L272 REDWING DR WINCHESTER KY 40391
Director	JAMES KEVIN LITTRELL	272 REDWING DR WINCHESTER KY 40391
Director	DIANA C. LITTRELL	272 REDWING DR WINCHESTER KY 40391

Signatures

Signature DIANA LITTRELL VICE PRESIDENT