

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0292344  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2016 3:36:35 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** LITTRELL HOMES, INC.  
**Company ID:** 0292344  
**State of origin:** Kentucky  
**Formation date:** 10/25/1991 12:00:00 AM  
**Date filed:** 6/15/2016 3:36:35 PM  
**Fee:** \$15.00

**Principal Office**

272 REDWING DRIVE  
WINCHESTER, KY 40391

**Registered Agent Name/Address**

GERALD W. LITTRELL  
264 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 LITTRELL | 272 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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | STACEY LITTRELL |
| <b>Title</b>     | SEC             |