PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0270646 Trey Grayson Secretary of State Received and Filed 4/19/2010 9:29:44 AM

Fee receipt: \$15.00

Trey Grayson 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: HERITAGE HOMES REAL ESTATE, INC.

Company ID: 0270646 State of origin: Kentucky

Formation date: 3/21/1990 12:00:00 AM Date filed: 4/19/2010 9:29:44 AM

Fee: \$15.00

Principal Office

843 HANSON ST.

MADISONVILLE, KY 42431

Registered Agent Name/Address

PEARL MAGDALENE SHEETS 843 HANSON ST. MADISONVILLE, KY 42431

Current Officers

President Pearl Magdalene Sheets 549 HUNTERS GLENMADISONVILLE, KY 42431 Secretary Claren D. Sheets 549 HUNTERS GLENMADISONVILLE, KY 42431 Vice President Claren D. Sheets 549 HUNTERS GLENMADISONVILLE, KY 42431

Signatures

Signature Pearl Magdalene Sheets Title

President