NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: BUFFALO TRACE HOUSING CORPORATION

Company ID: 0297146 State of origin: Kentucky

Formation date: 2/24/1992 12:00:00 AM Date filed: 6/2/2010 10:25:11 AM

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Principal Office

201 Government Street, Suite 300 P. O. BOX 460 MAYSVILLE, KY 41056

Registered Agent Name/Address

AMY G. KENNEDY 201 GOVERNMENT ST STE 300 P. O. BOX 460 MAYSVILLE, KY 41056

Current Officers

President	E.V. HOLDER JR.	409 SECOND STREET, VANCEBURG, KY 41179
Secretary	DAVID CARTMELL	216 BRIDGE STREET, MAYSVILLE, KY 41056
Vice President	LARRY FOXWORTHY	201 COURT STREET, FLEMINGSBURG, KY 41041

Directors

ICEBURG, KY 41179
KY 41065
LE, KY 41004
AYSVILLE, KY 41056
LE, KY 41004
URG, KY 41041
KY 41064
1 1

Signatures

Signature MICHAEL THOROUGHMAN FINANCE OFFICER