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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

Annual Report Online Filing

ARP

Company: BUFFALO TRACE HOUSING CORPORATION

Company ID: 0297146
State of origin: Kentucky

Formation date: 2/24/1992 12:00:00 AM Date filed: 6/27/2012 10:37:15 AM

Fee: \$15.00

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 | DAVID CARTMELL | 216 BRIDGE STREET, MAYSVILLE, KY 41056 |
|----------------|----------------|--|
| Secretary | MARTY VOIERS | P.O. BOX 406, FLEMINGSBURG, KY 41041 |
| Vice President | BILLY ALLISON | P.O. BOX 76, MT. OLIVET, KY 41064 |

Directors

| Director | EARL BUSH | P.O. BOX 264, BROOKSVILLE, KY 41004 |
|----------|-------------------|--|
| Director | LARRY FOXWORTHY | 201 COURT SQUARE, FLEMINGSBURG, KY 41041 |
| Director | THOMAS MASSIE | 112 SECOND STREET, ROOM 201, VANCEBURG, KY 41179 |
| Director | JAMES GALLENSTEIN | 221 STANLEY REED CT., MAYSVILLE, KY 41056 |
| Director | CRAIG HESTER | P.O. BOX 216, BROOKSVILLE, KY 41004 |
| Director | TODD RUCKEL | 615 SECOND STREET, VANCEBURG, KY 41179 |
| Director | LINDA REED | P.O. BOX 166, MT. OLIVET, KY 41064 |
| | | |

Signatures

SignatureMichael ThoroughmanTitleFinance Officer