NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0427948 Trey Grayson Secretary of State Received and Filed

1/15/2009 12:58:59 PM

Fee receipt: \$4.00

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

Annual Report Web Filing

ARP

Company: LTS HOUSING CORPORATION, INC.

Company ID: 0427948

date filed: 1/15/2009 12:58:59 PM

Fee: \$4.00

Principal Office

631 S LIMESTONE ST LEXINGTON, KY 40508

Registered Agent Name/Address

RICHARD G. GRIFFITH C/O STOLL KEENON OGDEN PLLC 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507

Current Officers

President	Warren P Rogers	2417 Williamsburg Estates Lane, Lexington KY 40504
Vice President	James C Baughman	2124 Island Drive, Lexington KY 40502

Directors

Director	Warren P Rogers	2417 Williamsburg Estates Lane, Lexington KY 40504
Director	Richard G Griffith	2144 Rollingdale Rd., Lexington KY 40513
Director	James C Baughman	2124 Island Drive, Lexington KY 40502
Director	Jane W Burks	2947 Rainbow Drive, Louisville KY 40206

Signatures

Signature Laura Davis

Title Chief Financial Officer