NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0427948 Trey Grayson Secretary of State Received and Filed 3/17/2010 11:49:43 AM

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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: LTS HOUSING CORPORATION, INC.

Company ID: 0427948 State of origin: Kentucky

Formation date: 2/3/1997 12:00:00 AM Date filed: 3/17/2010 11:49:43 AM

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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
		DED WE FERSON
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 CFO