

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0427948**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/23/2012 11:25:07 AM**  
Fee receipt: **\$15.00**

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:** LTS HOUSING CORPORATION, INC.  
**Company ID:** 0427948  
**State of origin:** Kentucky  
**Formation date:** 2/3/1997 12:00:00 AM  
**Date filed:** 3/23/2012 11:25:07 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Laura Davis
<b>Title</b>	CFO