Commonwealth of Kentucky Trey Grayson, Secretary of State

0434749 Trey Grayson Secretary of State Received and Filed 3/8/2010 10:16:58 AM

Fee receipt: \$15.00

Trey Grayson 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: KENTUCKY HOUSING AUTHORITIES SELF-INSURED FUND, INC.

Company ID: 0434749
State of origin: Kentucky

Formation date: 6/20/1997 12:00:00 AM Date filed: 3/8/2010 10:16:58 AM

Fee: \$15.00

Principal Office

151 PENNYRILE COURT GUTHRIE, KY 42234

Registered Agent Name/Address

KENT LATHAM 151 PENNYRILE COURT GUTHRIE, KY 42234

Current Officers

| President | Kent Latham | 151 PENNYRILE COURT, GUTHRIE, KY 42234 |
|----------------|------------------|---|
| Secretary | Stephen Burchett | 748 HAMBLEY BLVD, PIKEVILLE,KY 41501 |
| Vice President | Mike Buis | P.O. BOX 351, CYNTHIANA, KY 41031 |
| Treasurer | Sean Cooper | 300 W. NEW CIRCLE ROAD, LEXINGTON, KY 40505 |

Directors

| Director | Donna McNichols | P.O. BOX 830,CADIZ, KY 42211 |
|----------|------------------|---|
| Director | Anita Jenkins | P.O. BOX 628, MORGANTOWN, KY 42261 |
| Director | Catie Akers | P.O. BOX 398, VANCEBURG, KY 41179 |
| Director | SHERI LEE | P.O. BOX 473, GLASGOW, KY 42142-0473 |
| Director | TAMMY DURHAM | P.O. BOX 158, GREENSBURG, KY 42743 |
| Director | MIKE BUIS | P.O. BOX 351, CYNTHIANA, KY 41031 |
| Director | SEAN COOPER | 300 W. NEW CIRCLE ROAD, LEXINGTON, KY 40505 |
| Director | STEPHEN BURCHETT | 748 HAMBLEY BLVD, PIKEVILLE,KY 41501 |
| Director | KENT LATHAM | 151 PENNYRILE COURT, GUTHRIE,KY 42234 |
| Director | KENI LATHAW | 131 PENNTRILE COURT, GUTARIE, NT 42234 |

Signatures

| Signature | Kent Latham |
|-----------|-------------|
| Title | President |