NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: THE HOUSING FOUNDATION, INC.

Company ID: 0226052 State of origin: Kentucky

Formation date: 2/24/1987 12:00:00 AM Date filed: 6/30/2010 4:30:00 PM

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Principal Office

PO BOX 442 MARION, KY 42064

Registered Agent Name/Address

306 WEST MAIN ST.

SUITE 512

FRANKFORT, KY 40601

Current Officers

Chairman Mary Renn 2575 ELIZABETH NEW MIDDLETON RD NEW MIDDLETOWN IN

47160

CEO Roger Dutschke P.O. Box 6014, Louisville, KY 40206

Treasurer Donna Madden 1004 RED RAIN CR LEXINGTON, KY 40515 Secretary Leonard Matheny 2401 NEW HARTFORD OWENSBORO, KY 42302

Directors

Director Rick Sears 4100 Liberty Pointe OWENSBORO, KY 42303
Director Leonard Matheny 2401 New Hartford, Owensboro, KY 42302
Director Donna Madden 1004 Red Rain Circle, LEXINGTON, KY 40515

Signatures

Signature Roger Dutschke

Title CEO