Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0226052 Elaine N. Walker Secretary of State Received and Filed

6/24/2011 12:46:33 PM Fee receipt: \$15.00

Elaine N. Walker 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: THE HOUSING FOUNDATION, INC.

Company ID: 0226052 State of origin: Kentucky

Formation date: 2/24/1987 12:00:00 AM Date filed: 6/24/2011 12:46:33 PM

Fee: \$15.00

Principal Office

PO BOX 6014 LOUISVILLE, KY 40206

Registered Agent Name/Address

C T CORPORATION SYSTEM 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

Secretary Leonard Matheny 3275 Highland Pointe Drive OWENSBORO, KY 42303-2112

Treasurer Donna Madden 1004 RED RAIN CR LEXINGTON, KY 40515

Directors

Director Rick Sears 2447 Yewellls Landing North OWENSBORO, KY 42303
Director Leonard Matheny 3275 Highland Pointe Drive, Owensboro, KY 42303-2112

Director Donna Madden 1004 Red Rain Circle, LEXINGTON, KY 40515

Signatures

Signature Roger Dutschke

Title CEO