Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

1510 VERSAILLES ROAD LEXINGTON, KY 40504

Registered Agent Name/Address

Presbyterian Housing Corporation 1510 Versailles Road Lexington, KY 40504

Members/Managers

Member Raymond S. Kramer 234 Rose Hill Avenue

MemberEvelyn B Kramer234 Rose Hill Avenue, Versailles, Ky 40383MemberRett McGoodwin203 Owsley Avenue, Lexington, Ky 40502

Member C Randall Raine 401 West Main Street, Suite 314 Lexington, Kentucky 40507

Member Robert Chirwa 1510 versailles rd., Lexington, ky 40511

Signatures

Signature Raymond S. Kramer

Title President