PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0454263 Trey Grayson Secretary of State Received and Filed

6/25/2010 1:05:15 PM 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

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ARP

Company: FLEETWOOD HOMES OF KENTUCKY, INC.

Company ID: 0454263 State of origin: Kentucky

Formation date: 3/26/1998 12:00:00 AM Date filed: 6/25/2010 1:05:15 PM

Fee: \$15.00

Principal Office

3125 MYERS STREET RIVERSIDE, CA 92503

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| CFO | Andrew M Griffiths | 3125 Myers St Riverside CA 92503 |
|----------------|--------------------|----------------------------------|
| Vice President | James F Smith | 3125 Myers St Riverside CA 92503 |

Directors

| Director | Elden L Smith | 3125 Myers St Riverside CA 92503 |
|----------|--------------------|----------------------------------|
| Director | Andrew M Griffiths | 3125 Myers St Riverside CA 92503 |
| Director | James F Smith | 3125 Myers St Riverside CA 92503 |

Signatures

Signature Andrew M. Griffiths
Title Sr. VP - CFO