Kentucky Secretary of State Annual Report

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Company HAMILTON HOMES, INC.

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Principal Office Registered Agent

5316 ARROWSHIRE DRIVE LEE T. HAMILTON, SR. 5316 ARROWSHIRE DRIVE LAGRANGE, KY 40031 LAGRANGE, KY 40031

Officers

| President | Lee T Hamilton Sr | 5316 Arrowshire Drive Lagrange, Kentucky |
|----------------|-------------------|--|
| Secretary | Lee T Hamilton Sr | 5316 Arrowshire Drive Lagrange, Kentucky |
| Vice President | Martha B Hamilton | 5316 Arrowshire Drive Lagrange, Kentucky |

Signatures

Signature Lee Hamilton Title President