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: AUSTINBURG APARTMENTS, INC.

Company ID: 0269668
State of origin: Kentucky

Formation date: 2/27/1990 12:00:00 AM date filed: 4/20/2009 2:02:06 PM

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Principal Office

PO BOX 325

NEWPORT, KY 41072

Registered Agent Name/Address

MR. ROBERT BREWSTER SEVENTH AT PARK AVENUE NEWPORT, KY 41071

Current Officers

President Tom Beiting 15 E. 6th Street, Newport, KY 41071 Secretary Tom Stapleton 421 E. Fourth St., Cincinnati OH 45202

Treasurer Dave Hehman 221 E. Fourth St., Suite 1000, Cincinnati, OH 45202 Vice President Joe Schamer 1209 Devou Woods Dr., Covington, KY 41011

Directors

Director Melba Bjornson 947 North Oak Drive, Villa Hills, KY 41017
Director Robbie Hall 317 W. 11th Street, Newport, KY 41071

Director Mary Lee Schott AC726 Architecture & Construction, Nunn Dr., Highland Heights,

KY 41099

Director Kelly Flynn 737 Ann Street, Newport, KY 41071

Director Dan Sheehy 1415 N. Ft. Thomas Ave., Ft. Thomas, KY 41075

Signatures

Signature June Miller
Title Finance Director