NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0522269 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: VALENCIA VILLAS AT LANDIS LAKES HOMEOWNERS ASSOCIATION, INC.

Company ID: 0522269
State of origin: Kentucky

Formation date: 9/10/2001 12:00:00 AM Date filed: 5/9/2011 2:53:47 PM

Fee: \$15.00

Principal Office

C/O KENTUCKY REALTY CORPORATION 3944 BARDSTOWN ROAD LOUISVILLE, KY 40218

Registered Agent Name/Address

KENTUCKY REALTY CORPORATION

LOUISVILLE, KY 40218

Current Officers

President Stephen T Cox MANAGEMENT GROUP, PO BOX 35038 LOUISVILLE, KY 40232

Directors

DirectorHarry BordersMANAGEMENT GROUP, PO BOX 35038 LOUISVILLE, KY 40232DirectorSusan HicksMANAGEMENT GROUP, PO BOX 35038 LOUISVILLE, KY 40232DirectorStephen T CoxMANAGEMENT GROUP, PO BOX 35038 LOUISVILLE, KY 40232

Signatures

SignatureStephen CoxTitlePresident