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

Annual Report Web Filing

ARP

Company: SPECIALIZED HOUSING, INCORPORATED

Company ID: 0179071 State of origin: Kentucky

Formation date: 6/21/1983 12:00:00 AM date filed: 7/8/2009 4:37:33 PM

Fee: \$4.00

Principal Office

1382 SOUTH THIRD ST. LOUISVILLE, KY 40208

Registered Agent Name/Address

STEPHEN C. PERKINS 1382 S. THIRD ST. LOUISVILLE, KY 40208

Current Officers

Chairman	Alan MacDonald	400 W. Market St.32nd FloorLouisville, KY 40202
Secretary	William M. Friel	2916 Frankfort Ave.Louisville, KY 40206
Treasurer	George Rapp	97 Warrior Rd.Louisville, KY 40207

Directors

Director	Alan MacDonald	400 W. Market St.32nd FloorLouisville, KY 40202
Director	William M. Friel	2916 Frankfort Ave.Louisville, KY 40206
Director	Larry Mehler	4751 St. Johns Rd.Greenville, IN 47124
Director	George Rapp	97 Warrior Rd.Louisville, KY 40207

Signatures

Signature	Robert Brodbeck
Title	COO