Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0179071 Elaine N. Walker Secretary of State Received and Filed

6/29/2011 11:46:10 AM Fee receipt: \$15.00

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: SPECIALIZED HOUSING, INCORPORATED

Company ID: 0179071 State of origin: Kentucky

Formation date: 6/21/1983 12:00:00 AM Date filed: 6/29/2011 11:46:10 AM

Fee: \$15.00

Principal Office

225 W BRECKINRIDGE STREET P O BOX 1927 LOUISVILLE, KY 40201

Registered Agent Name/Address

KATHARINE R DOBBINS 225 W BRECKINRIDGE STREET LOUISVILLE, KY 40203

Current Officers

Chairman Margaret A Pennington 501 Park Ave, Louisville, KY 40208
Secretary Cissy Mills 8 Hawthorne Hill, Louisville, KY 40204
Treasurer David W Mills 9901 Linn Station Rd, Louisville, KY 40223

Directors

Director William M. Friel 2916 Frankfort Ave.Louisville, KY 40206
Director Gregory E Mayes 401 S 4th Street, Louisville, KY 40202
Director George W Rapp, Jr 97 Warrior Rd.Louisville, KY 40207

Signatures

Signature Robert Brodbeck

Title COO