NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0344374 Trey Grayson Secretary of State Received and Filed

1/15/2009 1:48:30 PM Fee receipt: \$4.00

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: WATTERSON-AMERICAN HOUSING FOUNDATION, INC.

Company ID: 0344374

date filed: 1/15/2009 1:48:30 PM

Fee: \$4.00

Principal Office

3937 C UNIVERSITY DR FAIRFAX, VA 22030

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	John Brantley Baber	3937C University Drive, Fairfax, VA 22030
Secretary	Katherine H Kalinowski	3937C University Drive, Fairfax, VA 22030
Treasurer	John Brantley Baber	3937C University Drive, Fairfax, VA 22030
Vice President	Katherine H Kalinowski	3937C University Drive, Fairfax VA 22030

Directors

Director	Samuel Carnes	200 Lomas Boulevard, Suite 1118, Albuquerque, NM 87102
Director	John Conrad	1004 Heth Place, Winchester, VA 22601
Director	John Brantley Baber	3937C University Drive, Fairfax, VA 22030

Signatures

Signature	John Brantley Baber
Title	President