

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0652075**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**5/9/2011 4:55:42 PM**  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HELLER AFFORDABLE HOUSING, INC.  
**Company ID:** 0652075  
**State of origin:** Delaware  
**Formation date:** 12/1/2006 12:00:00 AM  
**Date filed:** 5/9/2011 4:55:42 PM  
**Fee:** \$15.00

**Principal Office**

C/O GE COMMERCIAL FINANCE  
901 MAIN AVENUE  
NORWALK, CT 06851

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Paul Carrella	901 MAIN AVENUE, NORWALK, CT 06851
President	Alec Burger	901 MAIN AVENUE, NORWALK, CT 06851
Assistant Secretary	LUCY RODRIGUEZ	901 MAIN AVENUE, NORWALK, CT 06851
Secretary	Karen M. Lieberman	500 West Monroe, Chicago, IL 60661
Treasurer	Tim Lane	901 MAIN AVENUE, NORWALK, CT 06851
Vice President	MICHAEL G ROWAN	500 West Monroe, Chicago, IL 60661

**Directors**

Director	Alec Burger	901 MAIN AVENUE, NORWALK, CT 06851
Director	Joseph Manasseri	901 MAIN AVENUE, NORWALK, CT 06851

**Signatures**

<b>Signature</b>	LUCY RODRIGUEZ
<b>Title</b>	ASSISTANT SECRETARY