

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0233776

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ARBOR REALTY, INC.
Company ID: 0233776
State of origin: Kentucky
Formation date: 9/10/1987 12:00:00 AM
date filed: 6/19/2009 12:14:52 PM
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Principal Office

P.O. BOX 134
BARBOURVILLE, KY 40906

Registered Agent Name/Address

CURTIS R. ROSE
ROBIN WOODS HILL/HWY 25E
P.O. BOX 134
BARBOURVILLE, KY 40906

Current Officers

| | | |
|----------------|----------------|---------------------------------------|
| President | Marie G. Mills | P.O. Box 134 Barbourville, KY. 40906 |
| Secretary | Kay M. Dixon | P.O. Box 433 Heidrick, KY. 40949 |
| Vice President | Sue M. Jackson | P.O. Box 1861 Barbourville, KY. 40906 |

Signatures

| | |
|------------------|----------------|
| Signature | Sue M. Jackson |
| Title | Vice President |