Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0343976 Elaine N. Walker Secretary of State Received and Filed

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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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Company: SHADOWWOOD HOMES, INC.

Company ID: 0343976 State of origin: Kentucky

Formation date: 3/15/1995 12:00:00 AM Date filed: 4/22/2011 3:38:22 PM

Fee: \$15.00

Principal Office

2393 ALUMNI DRIVE SUITE 100 LEXINGTON, KY 40517

Registered Agent Name/Address

TROY THOMPSON 2393 ALUMNI DR SUITE 100 LEXINGTON, KY 40517

Current Officers

President Troy Thompson 2393 Alumni Drive Suite 100 Lexington, KY 40517
Secretary Gary Dillingham 2393 Alumni Drive Suite 100 Lexington, KY 40517
Treasurer Frank Sadler 2393 Alumni Drive, Suite 100, Lexington, KY 40517
Vice President Frank Sadler 2393 Alumni Drive Suite 100 Lexington, KY 40517

Directors

Director Frank Sadler 2393 Alumni Drive Suite 100 Lexington, Ky. 40517 Director Troy Thompson Same as above address

To the most of the decision of

Signatures

Signature Troy Thompson Title President