NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MIAMI VALLEY LUTHERAN HOUSING ASSOCIATION OF KENTUCKY II, INC.

Company ID: 0228881 State of origin: Kentucky

Formation date: 5/5/1987 12:00:00 AM Date filed: 6/2/2010 11:06:03 AM

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Principal Office

6430 INNER MISSION WAY DAYTON, OH 45459-7400

Registered Agent Name/Address

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

Current Officers

President	Willis O. Serr, II	6430 Inner Mission Way, Dayton, OH 45459
Secretary	James V Bosse	6430 Inner Mission Way, Dayton, OH 45459
Vice President	Judy A. Budi	6430 Inner Mission Way, Dayton, OH 45459
Vice President	MICHAEL W ALLEN	6430 Inner Mission Way, Dayton, OH 45459

Directors

Director	Judith A. Kalthoff	6430 Inner Mission Way, Dayton, OH 45459
Director	Ronald A. Long	6430 Inner Mission Way, Dayton, OH 45459
Director	Stephen B. Hoffsis	6430 Inner Mission Way, Dayton, OH 45459

Signatures

Signature Michael W Allen Title Vice President