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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0228881 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 6/5/2012 10:54:17 AM

Fee: \$15.00

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 | Marilyn K Shannon | 6430 Inner Mission Way, Dayton, OH 45459 |
| Director | Sally D Beals | 6430 Inner Mission Way, Dayton, OH 45459 |
| Director | Ronald D Wine | 6430 Inner Mission Way, Dayton, OH 45459 |
| Director | Violet G Sharpe | 6430 Inner Mission Way, Dayton, OH 45459 |

Signatures

Signature Sandra J Combs
Title Executive Assistant