

Kentucky Secretary of State Annual Report

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Company JIM WALTER HOMES, INC.
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Principal Office

4211 W Boy Scout Blvd.
Suite 1000
TAMPA, FL 33607

Registered Agent

C T CORPORATION SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	CYNTHIA B EISHC	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
CFO	RANDALL EBERLINE	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
President	RONALD E MCCASLIN	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
Secretary	CATHERINE C BONA	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
Vice President	JEFFREY P THOFNER	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
Vice President	DANIEL W BISHOP	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
Vice President	CHARLES E CAUTHEN	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
Vice President	JOSEPH J TROY	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
Vice President	JOSEPH H KELLY, JR	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
Vice President	LARRY E WILLIAMS	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607

Directors

Director	JOSEPH J TROY	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
Director	CHARLES E CAUTHEN	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607
Director	MARKE J O'BRIEN	4211 W BOY SCOUT BLVD, SUITE 1000, FL, 33607

Signatures

Signature Cynthia B Eisch

Title

Assistant Treasurer