

Kentucky Secretary of State Annual Report

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Company	D.R. HORTON, INC. - LOUISVILLE
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Principal Office

301 Commerce St.
SUITE 500
Fort Worth, TX 76102

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Donald R. Horton	301 Commerce Street, Suite 500, Fort Worth, TX 76102
CFO	Bill W. Wheat	301 Commerce Street, Suite 500, Fort Worth, TX 76102
President	Donald J. Tomnitz	301 Commerce Street, Suite 500, Fort Worth, TX 76102
Assistant Secretary	Thomas B. Montano	301 Commerce Street, Suite 500, Fort Worth, TX 76102
Vice President	Samuel R. Fuller	301 Commerce Street, Suite 500, Fort Worth, TX 76102

Directors

Director	Donald R. Horton	301 Commerce Street, Suite 500, Fort Worth, TX 76102
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Signatures

Signature	Thomas B. Montano
Title	Assistant Secretary