

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** PAYNE HOMES, INC.  
**Company ID** 0482591.09.99999  
**Date Filed** 9/10/2008 10:25:10 AM  
**Fee** \$15.00

## Principal Office

349 HIGHLAND LAKES DRIVE  
RICHMOND, KY 40475

## Registered Agent

JIMMY R. PAYNE  
349 HIGHLAND LAKES DRIVE  
RICHMOND, KY 40475

## Officers

President	Jim Payne	349 Highland Lakes	Richmond, KY 40475
Secretary	Allison Rudd	349 Highland Lakes	Richmond, KY 40475
Vice President	Kevin Payne	349 Highland Lakes	Richmond, KY 40475

## Directors

Director	Allison Rudd	349 Highland Lakes	Richmond, KY 40475
Director	Jim Payne	349 Highland Lakes	Richmond, KY 40475
Director	Kevin Payne	349 Highland Lakes	Richmond, KY 40475

## Signatures

<b>Signature</b>	Kevin Payne
<b>Title</b>	Vice President