

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0482591

Trey Grayson  
Secretary of State  
Received and Filed

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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>

Annual Report  
Online Filing

ARP

**Company:** PAYNE HOMES, INC.  
**Company ID:** 0482591  
**State of origin:** Kentucky  
**Formation date:** 10/29/1999 12:00:00 AM  
**Date filed:** 9/1/2009 12:10:58 PM  
**Fee:** \$15.00

**Principal Office**

349 HIGHLAND LAKES DRIVE  
RICHMOND, KY 40475

**Registered Agent Name/Address**

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

**Current 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