

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PAYNE HOMES, INC.
Company ID: 0482591
State of origin: Kentucky
Formation date: 10/29/1999 12:00:00 AM
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Principal Office

138 NORTH KEENELAND DRIVE, STE E
RICHMOND, KY 40475

Registered Agent Name/Address

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

Current Officers

President	Jim Payne	138 N. Keeneland Drive Suite E Richmond, KY 40475
Secretary	Allison Payne	138 N. Keeneland Drive Suite E Richmond, KY 40475
Vice President	Kevin Payne	138 N. Keeneland Drive Suite E Richmond, KY 40475
General Manager	Chad Lingenfelter	138 N. Keeneland Drive Ste E Richmond, KY 40475

Directors

Director	Allison Payne	138 N. Keeneland Drive Suite E Richmond, KY 40475
Director	Jim Payne	138 N. Keeneland Drive Suite E Richmond, KY 40475
Director	Kevin Payne	138 N. Keeneland Drive Suite E Richmond, KY 40475
Director	Chad Lingenfelter	138 N. Keeneland Drive Ste E Richmond, KY 40475

Signatures

Signature	Chad Lingenfelter
Title	General Manager