

Kentucky Secretary of State Annual Report

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Company PRUDENTIAL HOMES CORPORATION
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Principal Office

C/O CORPORATE TAX DEPT.
213 WASHINGTON ST., 8TH FL.
NEWARK, NJ 07102-3777

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MARGERY M MARSHALL	3333 MICHELSON DR. IRVINE, CA 92612
Secretary	Michael Wasenius	200 Summit Lake Dr. Valhalla, NY 10595
Treasurer	Charles E Larson	3333 Michelson Dr, Irvine CA 92612
Vice President	DAVID S BEARD	200 Summit Lake Dr. Valhalla, NY 10595
ARP Signature	CAROL NOWAKOWSKI	213 Washington St, Newark NJ 07102

Directors

Director	Margery Marshall	3333 MICHELSON DR. IRVINE, CA 92612
Director	Charles E. Larson	3333 MICHELSON DR. IRVINE, CA 92612
Director	John Vander Wall	3333 MICHELSON DR. IRVINE, CA 92612

Signatures

Signature Janice Pavlou
Title Asst. Controller