Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE RYLAND GROUP, INC.

Company ID: 0111297 State of origin: Maryland

Formation date: 6/30/1978 12:00:00 AM Date filed: 5/2/2012 4:38:29 PM

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Principal Office

3011 TOWNSGATE ROAD, SUITE 200

WESTLAKE VILLAGE, CA 91361

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM 421 WEST MAIN STREET FRANFORT, KY 40601

Current Officers

Assistant Treasure	RENE L. MENTCH	3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE, CA 91361
CFO	GORDON A. MILNE	3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE, CA 91361
President	LARRY T. NICHOLSON	3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE,
Secretary	TIMOTHY J. GECKLE	CA 91361 3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE,
Vice President	DAVID L. FRISTOE	CA 91361 3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE,
Treasurer	KIM NELSON	CA 91361 3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE, CA 91361

Directors

Director	NED MANSOUR	3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE,
		CA 91361
Director	WILLIAM L. JEWS	3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE,
		CA 91361
Director	ROLAND A. HERNANDEZ	3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE,
		CA 91361
Director	LARRY T NICHOLSON	3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE,
		CA 91361
Director	ROBERT E. MELLOR	3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE,
		CA 91361
Director	NORMAN METCALFE	3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE,
		CA 91361
Director	CHARLOTTE ST. MARTIN	3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE,
		CA 91361

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ARP

Director

ROBERT VAN SCHOONENBERG 3011 TOWNSGATE ROAD, SUITE 200, WESTLAKE VILLAGE, CA 91361

Signatures

Signature Title

René L. Mentch ASSISTANT TREASURER

