Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0560674 Elaine N. Walker Secretary of State Received and Filed

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

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Company: BROOKSHIRE HOMEOWNERS ASSOCIATION, INC.

Company ID: 0560674 State of origin: Kentucky

Formation date: 5/22/2003 12:00:00 AM Date filed: 7/12/2011 2:28:21 PM

Fee: \$15.00

Principal Office

115 N WATTERSON TRAIL SUITE 201 LOUISVILLE, KY 40243

Registered Agent Name/Address

WILLIAM B BARDENWERPER 8311 SHELBYVILLE ROAD LOUISVILLE, KY 40222

Current Officers

President	ROBERTA NEAL	7322 BROOK MEADOW DRIVE LOUISVILLE, KY 40228
Secretary	MEL BOYNTON	7301 BROOK MEADOW DRIVE LOUISVILLE, KY 40228
Treasurer	LEONARD WILLS	6801 BROOK TERRACE DRIVE LOUISVILLE, KY 40228

Directors

Director	ROBERTA NEAL	7322 BROOK MEADOW DRIVE LOUISVILLE, KY 40228
Director	MEL BOYNTON	7301 BROOK MEADOW DRIVE LOUISVILLE, KY 40228
Director	LEONARD WILLS	6801 BROOK TERRACE DRIVE LOUISVILLE, KY 40228

Signatures

Signature LEONARD WILLS Title TREASURER