Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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

Annual Report Online Filing

ARP

Company: KENTON HOUSING INC.

Company ID: 0027123 State of origin: Kentucky

Formation date: 3/27/1962 12:00:00 AM Date filed: 2/8/2011 3:58:25 PM

Fee: \$15.00

Principal Office

4250 GLENN AVE.

COVINGTON, KY 410151699

Registered Agent Name/Address

LONDA KNOLLMAN 4250 GLENN AVE. COVINGTON, KY 410151699

Current Officers

| Nicholas Ziegler | 668 Dudley Road; Edgewood, Ky 41017 |
|------------------|---|
| Jeff Sewell | 106 Wallace Avenue; Covington, Ky 41014 |
| Gene Weaver | 3499 Reeves Road; Ft. Wright, Ky 41017 |
| Ed Fritz | 38 W. Crittenden; Ft. Wright, Ky 41011 |
| | Jeff Sewell Gene Weaver |

Directors

| Director | John Eldrige | 534 Fincastle, Ft. Wright, Ky 41011 |
|----------|------------------|--|
| Director | Bonnie Halderman | 3394 Cherry Tree Lane; Erlanger, Ky 41018 |
| Director | Mike Hemmer | 3507 Reeves Drive; Ft. Wright, Ky 41011 |
| Director | Mark Middendorf | 3503 Reeves Drive; Ft. Wright, Ky 41011 |
| Director | Jerry Neuhaus | 1173 Everwood Lane; Independence, Ky 41051 |
| Director | James Titus | 333 Kuhrs Lane; Covington, Ky 41015 |

Signatures

Signature Londa Knollman
Title Administrator