

1.) CORPORATION NAME: FEDERATION OF APPALACHIAN HOUSING ENTERPRISES, INC.	DUE DATE: 6/30/2013 SCC ID NO: F1004953		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: KY			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 106 PASCO STREET PO BOX 908 CITY/ST/ZIP: BERA, KY 40403	
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: JIM KING TITLE: P/CEO ADDRESS: PO BOX 908 CITY/ST/ZIP/CO: BERA, KY 40403	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: PAMELA G JOHNSON TITLE: VICE PRESIDENT ADDRESS: 106 PASCO ST PO BOX 908 CITY/ST/ZIP/CO: BERA, KY 40403	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: SARA MORGAN TITLE: SECRETARY ADDRESS: 106 PASCO ST PO 908 CITY/ST/ZIP/CO: BERA, KY 40403	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SARA MORGAN	SARA MORGAN, SECRETARY	6/10/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.