Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: THE HORTON GROUP, INC.

Company ID: 0573402

date filed: 1/26/2009 4:03:20 PM

Fee: \$15.00

Principal Office

10320 ORLAND PARKWAY ORLAND PARK, IL 60467

Registered Agent Name/Address

C. MARK BLANKENSHIP 309 N. 4TH STREET MURRAY, KY 42071

Current Officers

President	Glenn M Horton	10320 Orland Parkway, Orland Park, IL 60467
Secretary	George M Daly	10320 Orland Parkway, Orland Park, IL 60467
Treasurer	James E Farmer	10320 Orland Parkway, Orland Park, IL 60467
Vice President	Charles A Naso	10320 Orland Parkway, Orland Park, IL 60467
Vice President	Frank Q Poppie	10320 Orland Parkway, Orland Park, IL 60467
Vice President	Thomas F Palmer	10320 Orland Parkway, Orland Park, IL 60467
Vice President	Fred C Garfield	10320 Orland Parkway, Orland Park, IL 60467
Vice President	Steven Mannos	10320 Orland Parkway, Orland Park, IL 60467
Vice President	Kevin R Palmer	10320 Orland Parkway, Orland Park, IL 60467

Directors

Director	Glenn M Horton	10320 Orland Parkway, Orland Park, IL 60467
Director	Richard Gilbert	10320 Orland Parkway, Orland Park, IL 60467
Director	Thomas Hoeg	10320 Orland Parkway, Orland Park, IL 60467
Director	Robert Lipsig	10320 Orland Parkway, Orland Park, IL 60467
Director	Stanley Neimark	10320 Orland Parkway, Orland Park, IL 60467

Signatures

Signature Kevin Palmer

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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