

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0573402**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/5/2013 1:16:15 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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**Annual Report  
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**ARP**

**Company:** THE HORTON GROUP, INC.  
**Company ID:** 0573402  
**State of origin:** Illinois  
**Formation date:** 12/4/2003 12:00:00 AM  
**Date filed:** 3/5/2013 1:16:15 PM  
**Fee:** \$15.00

**Principal Office**

10320 ORLAND PARKWAY  
ORLAND PARK, IL 60467

**Registered Agent Name/Address**

HECTUS & STRAUSE, PLLC  
804 STONE CREEK PARKWAY  
SUITE 1  
LOUISVILLE, KY 40223

**Current Officers**

Chairman	Glenn M Horton	10320 Orland Parkway, Orland Park, IL 60467
CEO	Glenn M Horton	10320 Orland Parkway, Orland Park, IL 60467
Vice President	Kevin R Palmer	10320 Orland Parkway, Orland Park, IL 60467
Treasurer	James E Farmer	10320 Orland Parkway, Orland Park, IL 60467
President	Steven J Topel	10320 Orland Parkway, Orland Park, IL 60467
Secretary	Kevin R Palmer	10320 Orland Parkway, Orland Park, IL 60467
Executive	George M Daly	10320 Orland Parkway, Orland Park, IL 60467
Executive	James E Farmer	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**

<b>Signature</b>	Kevin Palmer
<b>Title</b>	Vice President