Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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 State of origin: Illinois

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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	Glenn M Horton	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

Signature Kevin Palmer Title Secretary