## 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			Annual Report Online Filing	AR	P
Company: Company ID: State of origin: Formation date: Date filed: Fee:		THE HORTON G 0573402 Illinois 12/4/2003 12:00: 6/10/2015 4:08:1 \$15.00	00 AM		
Principal Office					
10320 ORLAND PARKWAY					
ORLAND PARK, IL	60467				
Registered Agent	Name/Addres	s			
HECTUS & STRAU 804 STONE CREE SUITE 1 LOUISVILLE, KY 4	K PÁRKWAY				
Current Officers					
Chairman CEO President Secretary Treasurer Vice President Executive Executive	Glenn M Horton Glenn M Horton Glenn M Horton Kevin R Palmer Tim Scott Kevin R Palmer George M Daly Tim Scott		10320 Orland Parkway, Orland Park, IL 60467 10320 Orland Parkway, Orland Park, IL 60467		
Directors					
Director	Glenn M Hor	ton	10320 Orland Parkway, Orland Park	II 60467	
Director	Richard Gilbert			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	James E Far	mer	10320 Orland Parkway, Orland Park, IL 60467		
Signatures					
Signature Title		Kevin Palmer VP & Secretary			

PARP