

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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 |
| President | Glenn M Horton | 10320 Orland Parkway, Orland Park, IL 60467 |
| Secretary | Kevin R Palmer | 10320 Orland Parkway, Orland Park, IL 60467 |
| Treasurer | Tim Scott | 10320 Orland Parkway, Orland Park, IL 60467 |
| Vice President | Kevin R Palmer | 10320 Orland Parkway, Orland Park, IL 60467 |
| Executive | George M Daly | 10320 Orland Parkway, Orland Park, IL 60467 |
| Executive | Tim Scott | 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 | James E Farmer | 10320 Orland Parkway, Orland Park, IL 60467 |

Signatures

| | |
|------------------|--------------|
| Signature | Kevin Palmer |
| Title | Secretary |