Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0781003 Alison Lundergan Grimes KY Secretary of State Received and Filed 12/9/2019 2:04:51 PM

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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

Amendment Annual Report Online Filing

ARA

Company: NEW DAY RANCH, INC.

Company ID: 0781003 State of origin: Kentucky

Formation date: 2/1/2011 12:00:00 AM Date filed: 12/9/2019 2:04:51 PM

Fee: \$15.00

Principal Office

14838 ROSENSTIEL RD., VERONA, KY 41092

Registered Agent Name/Address

ELIZABETH LONG 11688 VICTORY SCHOOL HOUSE ROAD UNION, KY 41091

Current Officers

President Beth Long 11688 Victory Schoolhouse Rd. Union, KY 41091 Secretary Patrick Long 11688 Victory Schoolhouse Rd. Union, KY 41091

Treasurer Bill Boyle Union, KY 41091 Vice President Anthony Schmidt Loveland, OH

Directors

Director **BRANDON FUGATE** Fort Thomas, KY Director REBECCA TROUT Burlington, KY Director Katie Raverty-Evans Union, KY Verona, KY Director Steve Cauthen Amy Cauthen Verona, KY Director Richard Howe Florence, KY Director Addia Wuchner Florence, KY Director

County: Boone

Ownership: Women-owned

Business type: Other

Signatures

Signature Beth Long
Title CEO, President