Kentucky Secretary of State Annual Report

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Company GORIN PRESERVE, INC.

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Principal Office

Registered Agent

225 E. FIRST STREET CAMPBELLSVILLE, KY 42718 JOHN C. MILLER 225 E. FIRST STREET CAMPBELLSVILLE, KY 42718

Officers

President Mark A. Gorin 1527 Old Mill Circle, Carmel, Indiana 46032 Secretary Mark A. Gorin 1527 Old Mill Circle, Carmel, Indiana 46032

Signatures

Signature John C. Miller Title Attorney