

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | OHIO VALLEY NURSERY INC. |
| Company ID | 0409643.09.99999 |
| Date Filed | 5/14/2008 10:06:05 AM |
| Fee | \$15.00 |

Principal Office

P.O. BOX 194
WASHINGTON, KY 41096

Registered Agent

LAURA C. GIFFORD
481 MOODY DR.
MAYSVILLE, KY 41056

Officers

| | | |
|----------------|------------------|---------------------------------|
| President | Stephen T Cascio | 481 MOODY DR.Maysville KY 41056 |
| Treasurer | Laura C Gifford | 481 MOODY DR.Maysville KY 41056 |
| Vice President | Timothy J Cascio | 481 MOODY DR.Maysville KY 41056 |

Directors

| | | |
|----------|------------------|---------------------------------|
| Director | Timothy J Cascio | 481 MOODY DR.Maysville KY 41056 |
| Director | Stephen T Cascio | 481 MOODY DR.Maysville KY 41056 |
| Director | Jeffrey L Cascio | 481 MOODY DR.Maysville KY 41056 |
| Director | Laura C Gifford | 481 MOODY DR.Maysville KY 41056 |

Signatures

| | |
|------------------|-----------------|
| Signature | Laura C Gifford |
| Title | Treasurer |