

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: VALE OF GORDON, INC.
Company ID: 0071458
State of origin: Kentucky
Formation date: 6/21/1976 12:00:00 AM
Date filed: 3/18/2014 9:56:33 AM
Fee: \$15.00

Principal Office

1064 LORETTO ROAD

BARDSTOWN, KY 40004

Registered Agent Name/Address

MAX L. SHAPIRA
1064 LORETTO ROAD
BARDSTOWN, KY 40004

Current Officers

| | | |
|---------------------|-----------------|--|
| President | Max L Shapira | 1064 Loretto Road, Bardstown, KY 40004 |
| Assistant Secretary | H. Mark Pulliam | 1064 Loretto Road Bardstown, KY 40004 |
| Secretary | Allan Latts | 1064 Loretto Road Bardstown, KY 40004 |
| Treasurer | Allan Latts | 1064 Loretto Road Bardstown, KY 40004 |

Directors

| | | |
|----------|---------------|---------------------------------------|
| Director | Max L Shapira | 1064 Loretto Road Bardstown, KY 40004 |
| Director | Allan Latts | 1064 Loretto Road Bardstown, KY 40004 |

Signatures

| | |
|------------------|---------------------|
| Signature | H. Mark Pulliam |
| Title | Assistant Secretary |