

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0071458  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/2/2015 12:01:10 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** VALE OF GORDON, INC.  
**Company ID:** 0071458  
**State of origin:** Kentucky  
**Formation date:** 6/21/1976 12:00:00 AM  
**Date filed:** 4/2/2015 12:01:10 PM  
**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**

<b>Signature</b>	Mark Pulliam
<b>Title</b>	Vice President