

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0071458
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/19/2017 1:40:45 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
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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: 4/19/2017 1:40:45 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

CFO	H. Mark Pulliam	1064 Loretto Road Bardstown, KY 40004
COO	Allan Latts	1064 Loretto Road Bardstown, KY 40004
President	Max L Shapira	1064 Loretto Road, Bardstown, KY 40004
Vice President	Kate S Latts	1064 Loretto Road Bardstown, KY 40004
Vice President	Debbie Morris	1064 Loretto Road Bardstown, KY 40004
Vice President	Steven Feller	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
Director	Ellen S Miller	1064 Loretto Road Bardstown, KY 40004
Director	Adam Shapira	1064 Loretto Road Bardstown, KY 40004
Director	Andrew Shapira	1064 Loretto Road Bardstown, KY 40004
Director	Ian Shapira	1064 Loretto Road Bardstown, KY 40004
Director	Sherman J Parish, II	1064 Loretto Road Bardstown, KY 40004

Signatures

Signature	Mark Pulliam
Title	CFO / Vice President