

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0071458

Alison Lundergan Grimes

KY Secretary of State

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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: 4/23/2019 3:42:06 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 |

County: Nelson
Business size: Large

Signatures

Signature DANIELLE MATTINGLY
Title COMPLIANCE ASSOCIATE