

Kentucky Secretary of State Annual Report

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Company	SPRINGHILL VINEYARDS, INC.
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Principal Office

3205 SPRINGFEILD ROAD
BLOOMFIELD, KY 40008

Registered Agent

JAMES EDWARD O'DANIEL
243 LEBANON HILL
SPRINGFIELD, KY 40069

Officers

President	James E ODaniel	3205 Springfield Rd. Bloomfield KY 40008
Secretary	Carolyn ODaniel	3205 Springfield Rd. Bloomfield KY 40008

Directors

Director	JAMES R O'DANIEL	243 Lebanon Hill, Springfield , KY 400069
Director	CHARLES LEE MUDD	11901 S. Will Cook Rd.,Palas Park, IL 60464
Director	Carolyn ODaniel	3205 Springfield Rd., Bloomfield KY 40008

Signatures

Signature	James E. ODaniel
Title	President