Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TOWER HILL REAL ESTATE, INC.

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Principal Office Registered Agent

7201 N. W. 11TH PLACE CT CORPORATION SYSTEM
GAINESVILLE, FL 32605 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President WILLIAM J SHIVELY 7201 NW 11th Place, Gainesville, FL 32605 Secretary DONALD C MATZ 7201 NW 11th Place, Gainesville, FL 32605

Directors

Director WILLIAM J SHIVELY 7201 NW 11th Place, Gainesville, FL 32605

Signatures

Signature Cheryl Feather Legal Assistant