

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0512379

Trey Grayson  
Secretary of State

Received and Filed  
1/21/2009 1:04:37 PM  
Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** GOSHEN LTD., INC.  
**Company ID:** 0512379  
**date filed:** 1/21/2009 1:04:37 PM  
**Fee:** \$15.00

**Principal Office**

6778 GOSHEN RD  
GOSHEN, OH 45122

**Registered Agent Name/Address**

EDWARD E. MEYER  
2369 MADONNA DR  
EDGEWOOD, KY 41017

**Current Officers**

|                |                |                                     |
|----------------|----------------|-------------------------------------|
| President      | Edward E Meyer | 3269 MADONNA DR. EDGEWOOD, KY 41017 |
| Secretary      | Maria Meyer    | 3269 MADONNA DR. EDGEWOOD, KY 41017 |
| Vice President | Maria Meyer    | 3269 MADONNA DR. EDGEWOOD, KY 41017 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Edward E. Meyer |
| <b>Title</b>     | President       |