

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0436699
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: SECRET GARDEN, INC.
Company ID: 0436699
State of origin: Kentucky
Formation date: 8/4/1997 12:00:00 AM
Date filed: 3/20/2023 3:30:33 PM
Fee: \$15.00

Principal Office

498 N English Station Rd Ste 102
Louisville, KY 40223

Registered Agent Name/Address

CHERYL R. SUSEMICHEL
9410 FLOYDSBURG RD.
LOUISVILLE, KY 40245

Current Officers

| | | |
|-----------|---------------------|---|
| President | Cheryl Susemichel | 9410 Floydsburg Rd, Louisville KY 40245 |
| Secretary | Lawrence Susemichel | 9410 Floydsburg Rd, Louisville KY 40245 |

Directors

| | | |
|----------|--------------------------|---|
| Director | Cheryl Susemichel | 9410 Floydsburg Rd, Louisville, KY, 40245 |
| Director | Lawrence Carl Susemichel | 9410 Floydsburg Rd, Louisville, KYk,k 40245 |

Signatures

| | |
|------------------|-----------------------|
| Signature | Lawrence C Susemichel |
| Title | Secretary |