Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

GOSHEN INVESTMENT CORPORATION 0628658.09.99999 8/19/2007 7:59:31 PM \$15.00

Principal Office

Registered Agent

13004 SURREY ROAD GOSHEN, KY 40026 DEREK L. HILL 13004 SURREY ROAD GOSHEN, KY 40026

Officers

President DEREK HILL

13004 SURREY ROAD, GOSHEN, KY 40026

Directors

Director DEREK HILL Director ROBERT MADDOX 13004 SURREY ROAD, GOSHEN, KY 40026 1003 ROSE ISLAND RD

Signatures

Signature Title E. Anthony White CPA