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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0339800 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/24/2013 10:55:47 AM

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HERITAGE ANTIQUE MALL, INC.

Company ID: 0339800 State of origin: Kentucky

Formation date: 12/19/1994 12:00:00 AM Date filed: 6/24/2013 10:55:47 AM

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Principal Office

111 W. WASHINGTON ST. FRANKLIN, KY 42134

Registered Agent Name/Address

GARLAND RICHARDSON 12325 NASHVILLE RD. WOODBURN, KY 42170

Current Officers

President Garland Richardson 12325 NASHVILLE RD. WOODBURN, KY Secretary Ronnie Kemble 267 CLARK ST, WOODBURN, KY Vice President Odell Sparks 12325 NASHVILLE RD. WOODBURN, KY

Signatures

Signature RON KEMBLE SEC/TREA