LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0400502 Trey Grayson Secretary of State Received and Filed

8/31/2009 6:56:53 PM Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company: HEARTWOOD PROPERTIES, LLC

Company ID: 0400502 State of origin: Kentucky

Formation date: 4/28/1995 12:00:00 AM Date filed: 8/31/2009 6:56:53 PM

Fee: \$10.00

Principal Office

100 W. 3RD ST SUITE 200

OWENSBORO, KY 42303

Registered Agent Name/Address

MARGARET W. EBELHAR 1500 GRIFFITH AVE OWENSBORO, KY 42301

Members/Managers

MemberMargaret W Ebelhar100 W 3rd St, Suite 200, Owensboro, KY 42303MemberJeffrey T Ebelhar100 W 3rd St, Suite 200, Owensboro, KY 42303

Signatures

Signature Margaret W. Ebelhar

Title Member