

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARM

0665505

Trey Grayson
Secretary of State
Received and Filed

5/14/2010 8:35:02 AM

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

Amendment Annual Report
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ARA

Company: HERITAGE ENGINEERING, LLC
Company ID: 0665505
State of origin: Kentucky
Formation date: 5/30/2007 12:00:00 AM
Date filed: 5/14/2010 8:35:02 AM
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Principal Office

101 N. 7TH ST.
LOUISVILLE, KY 40202

Registered Agent Name/Address

ROBERT L. WOOSLEY
101 N. 7TH STREET
LOUISVILLE, KY 40202

Members/Managers

Member	Robert L. Woosley	4007 Doe Creek, Floyds Knobs, IN 47119
Member	William H. Sanders	369 Belvar Ave., Louisville, KY 40206
Member	GREG S. MILLER	8002 White Cedar Dr., Louisville, KY 40219
Member	SCOTT W. HANNAH	4813 NapaRidge Way, Louisville, KY 40299

Signatures

Signature	Noemi Ramirez
Title	Accounts Manager