LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0665505 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/20/2012 6:13:24 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: HERITAGE ENGINEERING, LLC

Company ID: 0665505 State of origin: Kentucky

Formation date: 5/30/2007 12:00:00 AM Date filed: 6/20/2012 6:13:24 PM

Fee: \$15.00

Principal Office

642 S. FOURTH ST. SUITE 100 LOUISVILLE, KY 40202

Registered Agent Name/Address

WILLIAM H. SANDERS 642 S. FOURTH ST. SUITE 100 LOUISVILLE, KY 40202

Members/Managers

Member Robert L. Woosley
Member William H. Sanders
Member GREG S. MILLER
Member SCOTT W. HANNAH

4007 Doe Creek, Floyds Knobs, IN 47119 369 Belvar Ave., Louisville, KY 40206 8002 White Cedar Dr., Louisville, KY 40219 4813 NapaRidge Way, Louisville, KY 40299

Signatures

Signature Diana Mitchell Bookkeeper