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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0878109 Alison Lundergan Grimes KY Secretary of State Received and Filed

8/25/2016 2:03:27 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

Amendment Annual Report Online Filing

ARA

Company: Heritage Hill, LLC

Company ID: 0878109
State of origin: Kentucky

Formation date: 1/31/2014 4:10:11 PM Date filed: 8/25/2016 2:03:27 PM

Fee: \$15.00

Principal Office

1612 HWY 44 EAST

Shepherdsville, KY 40165

Registered Agent Name/Address

DANIEL T. CLINE 1612 HWY 44 EAST

Shepherdsville, KY 40165

Members/Managers

MemberChris Frederick1387 Creekstone Drive NE Corydon, IN 47112MemberBill Harrod7457 Settlers Run Greenville, IN 47124MemberDennis Thomas1395 Marvy Lane NE Palmyra, IN 47164

Signatures

Signature Tabitha Griffin Manager