

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
1004417  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/9/2018 3:08:31 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:** HEAVEN HILL SALES CO.  
**Company ID:** 1004417  
**State of origin:** Kentucky  
**Formation date:** 12/8/2017 12:00:00 AM  
**Date filed:** 4/9/2018 3:08:31 PM  
**Fee:** \$15.00

**Principal Office**

1064 LORETTO ROAD  
BARDSTOWN, KY 40004

**Registered Agent Name/Address**

MAX L. SHAPIRA  
1064 LORETTO ROAD  
BARDSTOWN, KY 40004

**Current Officers**

President	Max Shapira	4106 Woodstone Way Louisville, KY 40241
Assistant Secretary	Mark Pulliam	121 Cambron Drive Bardstown, KY 40004
Secretary	Allan Latts	7905 Farm Spring Drive Prospect, KY 40059
Treasurer	Allan Latts	7905 Farm Spring Drive Prospect, KY 40059
Vice President	Kate Latts	7905 Farm Spring Drive Prospect, KY 40059
Vice President	Steven Feller	1713 Griffin Gate Road Louisville, KY 40205

**Directors**

Director	Andrew Shapira	150 Westwind Road Louisville, KY 40207
----------	----------------	--

County:	Nelson
Business size:	Large
Business type:	Wholesale Trade - Nondurable Goods

**Signatures**

Signature	Mark Pulliam
Title	Assistant Secretary