

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
1004417
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/4/2019 10:31:21 AM
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: 4/4/2019 10:31:21 AM
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 Cambren 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
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Business size:	Large
Business type:	Wholesale Trade - Nondurable Goods

Signatures

Signature	DANIELLE MATTINGLY
Title	COMPLIANCE ASSOCIATE