Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1004417 Michael G. Adams KY Secretary of State Received and Filed

3/16/2023 11:31:48 AM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: HEAVEN HILL SALES CO.

Company ID: 1004417 State of origin: Kentucky

Formation date: 12/8/2017 12:00:00 AM Date filed: 3/16/2023 11:30:49 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

CFO Will Rives 10530 Championship Ct. Prospect, KY 40059 President 7905 Farm Spring Drive Prospect, KY 40059 Kate Latts Officer Steven Feller 1713 Griffin Gate Road Louisville, KY 40205 3303 Brenner Pass Louisville KY 40241 Secretary Jessica Pendergrass Officer Emma C Hutchens 7006 Roack Hill Rd. Prospect KY 40059 1943 Lawrenceburg Rd. Bloomfield KY 40008 CIO Alan K Kamei Matthew Blevins 505 PENWOOD ROAD, LOUIVILLE KY 40206 Officer

Directors

Director MAX L SHAPIRA 1064 LORETTO ROAD, BARDSTOWN KY 40004
Director Kate Latts 7905 Farm Spring Drive Prospect KY 40059,
Director Allan Latts 7905 Farm Springs Drive, Prospect KY 40059

Signatures

Signature Kendrea Ward

Title Compliance Administrator