

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1004417
Michael G. Adams
KY Secretary of State
Received and Filed
3/20/2023 10:28:16 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>

Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: HEAVEN HILL SALES CO.
Company ID: 1004417
State of origin: Kentucky
Formation date: 12/8/2017 12:00:00 AM
Date filed: 3/20/2023 10:27:45 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 | Kate Latts | 7905 Farm Spring Drive Prospect, KY 40059 |
| Officer | Steven Feller | 1713 Griffin Gate Road Louisville, KY 40205 |
| Secretary | Jessica Pendergrass | 3303 Brenner Pass Louisville KY 40241 |
| Officer | Emma C Hutchens | 7006 Roack Hill Rd. Prospect KY 40059 |
| CIO | Alan K Kamei | 1943 Lawrenceburg Rd. Bloomfield KY 40008 |

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 K WARD |
| Title | Compliance Administrator |