

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0519721

Trey Grayson
Secretary of State

Received and Filed

1/27/2009 3:05:32 PM

Fee receipt: \$15.00

LARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: HERITAGE FINANCIAL GROUP, LLC
Company ID: 0519721
date filed: 1/27/2009 3:05:32 PM
Fee: \$15.00

Principal Office

100 BLUEGRASS COMMONS BLVD.
SUITE #300
HENDERSONVILLE, TN 37075

Registered Agent Name/Address

RICHARD JUDAH
2114 BLVD. NAPOLEON
LOUISVILLE, KY 40205

Members/Managers

Manager Stephen F. Botts 100 Bluegrass Commons Blvd, #300, Hendersonville, TN 37075

Signatures

Signature Stephen F. Botts
Title Managing Agent