

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0845021
Michael G. Adams
KY Secretary of State
Received and Filed
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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For the Year 2023

ARP

Company: HERITAGE BRANDS, INC.
Company ID: 0845021
State of origin: Kentucky
Formation date: 12/17/2012 12:00:00 AM
Date filed: 3/30/2023 2:16:29 PM
Fee: \$15.00

Principal Office

300 BARTON ROAD
BARDSTOWN, KY 40004

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|--|
| President | Jake Wenz | 300 Barton Road ,Bardstown ,Kentucky,40004 |
| Treasurer | Christopher Skinger | 300 Barton Road ,Bardstown ,Kentucky,40004 |
| Secretary | Joseph Bongiovi | 300 Barton Road ,Bardstown ,Kentucky,40004 |

Directors

| | | |
|----------|---------------------|--|
| Director | Joseph Bongiovi | 300 Barton Road ,Bardstown ,Kentucky,40004 |
| Director | Christopher Skinger | 300 Barton Road ,Bardstown ,Kentucky,40004 |
| Director | Jake Wenz | 300 Barton Road ,Bardstown ,Kentucky,40004 |

Signatures

| | |
|------------------|-------------------|
| Signature | Lars Fox |
| Title | Power of Attorney |