

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0845021  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/30/2023 2:23:11 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
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**

<b>Signature</b>	Lars Fox
<b>Title</b>	Power of Attorney