## Commonwealth of Kentucky Trey Grayson, Secretary of State

0621824 Trey Grayson Secretary of State Received and Filed 5/7/2010 9:49:58 AM Fee receipt: \$4.00

Trey G Secretary P. O. Bo Frankfort, KY (502) 56 http://www.	y of State 5x 1150 7 40602-1150 64-3490	Annual Report Online Filing	ARP
Company: HERITAGE OF KY, INC.   Company ID: 0621824   State of origin: Kentucky   Formation date: 9/16/2005 12:00:00 AM   Date filed: 5/7/2010 9:49:58 AM   Fee: \$4.00			
Principal Office		TED WE ST	
265 REGENCY (	CIRCLE SUITE C		
LEXINGTON, KY	40503 nt Name/Address		
GREGORY S. W			
265 REGENCY (	CIRCLE SUITE C		
LEXINGTON, KY	40503		
Current Officers			
President	Gregory Scott Williams	324 Timothy Dr., Nicholasville, KY 40	356
Directors		DED WE FRANK	
Director	Mr. Ralph Hoggard	2400 Harrodsburg Rd., Lexington, KY	40503
Director	Mr. Greg Horn	P.O. Box 55349, Lexington, KY 40555	
Director	Mr. Bruce Pulcini	3973 Winthrop Dr., Lexington, Ky 40	514
Signatures			
Signature	Gregory Wi	illiams	
Title	President		