

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0751426**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2012 2:18:38 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HEARTSONG MANAGEMENT, INC.  
**Company ID:** 0751426  
**State of origin:** Kentucky  
**Formation date:** 1/11/2010 12:00:00 AM  
**Date filed:** 6/28/2012 2:18:38 PM  
**Fee:** \$15.00

**Principal Office**

9260 STONESTREET ROAD  
LOUISVILLE, KY 40272

**Registered Agent Name/Address**

MARK D. LEE  
1972 LAKEVIEW DRIVE  
MADISONVILLE, KY 42431

**Current Officers**

President	Sheila L Carter	1866 Farnsley Rd., Louisville, KY 40216
Secretary	Maria K Lee	1972 Lakeview Drive, Madisonville, KY 42431
Treasurer	Maria K Lee	1972 Lakeview Drive, Madisonville, KY 42431
Vice President	Mark D Lee	1972 Lakeview Drive, Madisonville, KY 42431

**Directors**

Director	Sheila L Carter	1866 Farnsley Rd., Louisville, KY 40216
Director	Mark D Lee	1972 Lakeview Drive, Madisonville, KY 42431
Director	Maria K Lee	1972 Lakeview Drive, Madisonville, KY 42431

**Signatures**

<b>Signature</b>	Mark D Lee
<b>Title</b>	Vice President