

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP

**0457731**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**3/21/2011 9:42:44 AM**  
**Fee receipt: \$15.00**

Elaine N. Walker  
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:** HEATON & CONWAY PROPERTIES, LLC  
**Company ID:** 0457731  
**State of origin:** Kentucky  
**Formation date:** 6/10/1998 12:00:00 AM  
**Date filed:** 3/21/2011 9:42:44 AM  
**Fee:** \$15.00

**Principal Office**

NELSON COUNTY JUDICAL CENTER  
200 NELSON COUNTY PLAZA  
BARDSTOWN, KY 40004

**Registered Agent Name/Address**

ROBERT W. HEATON, SR., ESQ.  
200 NELSON COUNTY PLAZA  
BARDSTOWN, KY 40004

**Members/Managers**

Manager	Robert W. Heaton, Sr.	NELSON COUNTY JUDICAL CENTER, 200 NELSON COUNTY PLAZA, BARDSTOWN, KY 40004
Manager	WILLIAM P CONWAY SR.	810 North 3rd St Bardstown KY 40004
Manager	WILLIAM P CONWAY JR.	810 North Third St Bardstown KY 40004
Manager	J RICHARD HEATON	810 North Third St Bardstown KY 40004

**Signatures**

<b>Signature</b>	Rhonda Grugin
<b>Title</b>	Comptroller