

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0457731  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 4:01:00 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** HEATON & CONWAY PROPERTIES, LLC  
**Company ID:** 0457731  
**State of origin:** Kentucky  
**Formation date:** 6/10/1998 12:00:00 AM  
**Date filed:** 6/13/2012 4:01:00 PM  
**Fee:** \$15.00

**Principal Office**

NELSON COUNTY JUDICIAL 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 JUDICIAL 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 E Grugin
<b>Title</b>	Comptroller