

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

LARM

0457731

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** HEATON & CONWAY PROPERTIES, LLC  
**Company ID:** 0457731  
**State of origin:** Kentucky  
**Formation date:** 6/10/1998 12:00:00 AM  
**Date filed:** 10/23/2012 6:14:05 PM  
**Fee:** \$15.00

**Principal Office**

810 NORTH THIRD STREET

BARDSTOWN, KY 40004

**Registered Agent Name/Address**

J. RICHARD HEATON  
810 NORTH THIRD STREET  
BARDSTOWN, KY 40004

**Members/Managers**

Manager	WILLIAM P CONWAY SR.	810 North 3rd StBardstown KY 40004
Manager	WILLIAM P CONWAY JR.	810 North Third STBardstown KY 40004
Manager	J RICHARD HEATON	810 North Third StBardstown KY 40004
Manager	MARY LEE HEATON	810 North Third St Bardstown KY 40004

**Signatures**

<b>Signature</b>	William P Conway Jr
<b>Title</b>	Manager