

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

LARP  
**0834531**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/9/2017 2:24:34 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  
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**ARP**

**Company:** PHILLIPS HERITAGE, LLC  
**Company ID:** 0834531  
**State of origin:** Kentucky  
**Formation date:** 7/27/2012 12:00:00 AM  
**Date filed:** 3/9/2017 2:24:34 PM  
**Fee:** \$15.00

**Principal Office**

CLAUDE M. PHILLIPS  
19950 NW WALLOWA PLACE  
PORTLAND, OR 97229

**Registered Agent Name/Address**

ELLEN CLEMENTS  
2049 OLD LEXINGTON ROAD  
DANVILLE, KY 40422

**Members/Managers**

|         |                    |                                         |
|---------|--------------------|-----------------------------------------|
| Manager | FRIEDA W. PHILLIPS | 19950 NW Wallowa Pl. Portland OR 97229  |
| Manager | CLAUDE M. PHILLIPS | 19950 NW Wallowa Pl. Portland, OR 97229 |
| Manager | MARK C PHILLIPS    | 19950 NW Wallowa Pl. Portland, OR 97229 |
| Manager | PEGGY H PHILLIPS   | 19950 NW Wallowa Pl. Portland, OR 97229 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Peggy H. Phillips |
| <b>Title</b>     | Manager           |