

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

LARP  
0777642  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2016 12:36:24 PM  
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Alison Lundergan Grimes  
Secretary of State  
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**Annual Report  
Online Filing**

**ARP**

**Company:** HERITAGE LEGACY II, LLC  
**Company ID:** 0777642  
**State of origin:** Kentucky  
**Formation date:** 12/17/2010 4:03:59 PM  
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**Principal Office**

111 Midland Boulevard  
Shelbyville, KY 40065

**Registered Agent Name/Address**

John T. McGinnis  
111 Midland Boulevard  
Shelbyville, KY 40065

**Members/Managers**

Member	Name	Address
	John T. McGinnis	111 Midland Blvd, Shelbyville, KY 40065

**Signatures**

Signature	Title
JEAN M VINSON	CONTROLLER