

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

**0429543**  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 12/1/2011 5:59:52 PM  
 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>

**Amendment Annual Report**  
**Online Filing**

**ARA**

**Company:** HODGES AND HEATHMAN PROPERTIES, LLC  
**Company ID:** 0429543  
**State of origin:** Kentucky  
**Formation date:** 3/5/1997 12:00:00 AM  
**Date filed:** 12/1/2011 5:59:52 PM  
**Fee:** \$15.00

**Principal Office**

2035 REGENCY ROAD STE#7  
 LEXINGTON, KY 40503

**Registered Agent Name/Address**

WILLIAM H. HODGES, JR.  
 775 LONGWOOD RD.  
 LEXINGTON, KY 40503

**Members/Managers**

Member	WILLIAM H. HODGES, JR. Secretary/Treasurer, W.H.Hodges Co. Lexington, KY 40503	775 Longwood Road,
Member	Lewis T. Heathman, President, Tommy Heathman Builder, INC. Lexington, KY. 40515	208 Whitfield Drive,

**Signatures**

<b>Signature</b>	William H. Hodges, Jr.
<b>Title</b>	Member Sec/Treas W.H.Hodges Co.