

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

NARM

0715649

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

11/9/2012 8:43:41 AM

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:** BREATHITT HERITAGE FAIR, INC.  
**Company ID:** 0715649  
**State of origin:** Kentucky  
**Formation date:** 10/15/2008 12:00:00 AM  
**Date filed:** 11/9/2012 8:43:41 AM  
**Fee:** \$15.00

**Principal Office**

P O BOX 135  
JACKSON, KY 41339

**Registered Agent Name/Address**

THERESA HERALD  
75 POKIE DOT HOLLOW  
JACKSON, KY 41339

**Current Officers**

Chairman	CHRIS FRILEY	2559 QUICKSAND RD, JACKSON, KY 41339
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**Directors**

Director	Bonita Griffith	PO Box 134 Jackson, KY 41339
Director	Billie Phipps	PO Box 134 Jackson, KY 41339
Director	Sharon Deaton	PO Box 134 Jackson, KY 41339
Director	Chris Friley	2559 Quicksand Road, Jackson, KY 41339
Director	Darlene Johnson Lewis	228 Bean Fork Rd, Jackson, Ky 41339
Director	Theresa Herald	75 Pokie Dot Hollow, Jackson, Ky 41339

**Signatures**

<b>Signature</b>	Theresa Herald
<b>Title</b>	Secretary