LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0714459 Elaine N. Walker Secretary of State Received and Filed

7/6/2011 11:15:36 AM 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

Annual Report Online Filing

ARP

Company: HERITAGE PROPERTIES, LLC

Company ID: 0714459 State of origin: Kentucky

Formation date: 9/29/2008 12:00:00 AM Date filed: 7/6/2011 11:15:36 AM

Fee: \$15.00

Principal Office

2323 RING ROAD

ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

B. KEITH JOHNSON 2323 RING ROAD ELIZABETHTOWN, KY 42701

Members/Managers

Manager Gregory Schreacke 2323 Ring Road; Elizabethtown KY 42701

Signatures

Signature K. Janelle Poppe

Title Corporate Secretary and Treasurer