Kentucky Secretary of State Annual Report

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Company HERITAGE DISTRIBUTION LLC

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Principal Office Registered Agent

516 NORTH 7TH AVE C T CORPORATION SYSTEM EVANSVILLE, IN 47710-1420 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members / Managers

Member	Thomas K Gabe	5101 Kleitz Road Evansville, IN 47720
Member	Eugene J Wannemuehler	245 Plaza Drive Evansville, IN 47715

Signatures

Signature RANDY BRACK

Title CFO