

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

NARP  
**0803865**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2012 4:24:17 PM  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** KENTUCKY HERITAGE DAYS, INC.  
**Company ID:** 0803865  
**State of origin:** Kentucky  
**Formation date:** 10/20/2011 12:00:00 AM  
**Date filed:** 6/17/2012 4:24:17 PM  
**Fee:** \$15.00

**Principal Office**

1289 WOODS CREEK ROAD  
LIBERTY, KY 42539

**Registered Agent Name/Address**

NANCEE LARKIN  
1289 WOODS CREEK ROAD  
LIBERTY, KY 42539

**Current Officers**

President	Harold Williams	720 Hamm Rd., Liberty, KY 42539
Secretary	Cathy Williams	720 Hamm Rd., Liberty, KY 42539
Vice President	Butch Walls	1289 Woods Creek Rd., Liberty, KY 42539
Treasurer	Carmela Randolph	PO Box 1304, Liberty, KY 42539

**Directors**

Director	Greg Lawhorn	984 Bryant Ridge Rd., Liberty, KY 42539
Director	Dave Miller	1704 Turkey Creek Rd., Windsor, KY 42565
Director	Blaine Staat	PO Box 278, Liberty, KY 42539

**Signatures**

<b>Signature</b>	Nancee Larkin
<b>Title</b>	Registering Agent