

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0341068
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HEARTWOOD INDUSTRIES, INC.
Company ID: 0341068
State of origin: Kentucky
Formation date: 1/13/1995 12:00:00 AM
Date filed: 9/12/2014 1:38:39 PM
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Principal Office

3658 STATE RT 1414
HARTFORD, KY 42347

Registered Agent Name/Address

RONNIE PEECH
3658 STATE ROUTE 1414
HARTFORD, KY 42347

Current Officers

| | | |
|----------------|--------------|-------------------------------------|
| President | Ronald Peech | 84 Hoover RoadHartford KY 42347 |
| Secretary | SUE PEECH | 84 Hoover Hill RdHartford, KY 42347 |
| Vice President | Sue Peech | 84 Hoover Hill RdHartford KY 42347 |
| Treasurer | SUE PEECH | 84 Hoover Hill RdHartford, KY 42347 |

Signatures

| | |
|------------------|-----------------------|
| Signature | Sue L. Peech |
| Title | Vice Pres./Sec. Tres. |