

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0571868  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2012 8:56:34 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HEIRLOOM LUMBER COMPANY, INC  
**Company ID:** 0571868  
**State of origin:** Nevada  
**Formation date:** 11/10/2003 12:00:00 AM  
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**Principal Office**

147 E. THIRD STREET  
LEXINGTON, KY 40508

**Registered Agent Name/Address**

GREGORY H MARTELLI  
599 CALLOWAY WHITE ROAD  
WINCHESTER, KY 40391

**Current Officers**

President GREGORY H MARTELLI 147 East Third Street Ste 250, Lexington, KY 40508

**Signatures**

**Signature** Gregory H. Martelli  
**Title** President