

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**1036074**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**11/7/2022 4:27:56 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2022**

**ARA**

**Company:** Heath Construction , Inc.  
**Company ID:** 1036074  
**State of origin:** Kentucky  
**Formation date:** 10/12/2018 12:00:00 AM  
**Date filed:** 11/7/2022 4:26:25 PM  
**Fee:** \$15.00

**Principal Office**

3261 Us Highway 641 S  
Murray, KY 42071

**Registered Agent Name/Address**

Ashley Heath  
3261 Us Highway 641 S  
Murray, KY 42071

**Current Officers**

|                |              |                                    |
|----------------|--------------|------------------------------------|
| President      | Josh Heath   | 3261 US Hwy 641 S Murray, KY 42071 |
| Vice President | Ashley Heath | 3261 US Hwy 641 S Murray KY 42071  |

**Directors**

|          |              |                                    |
|----------|--------------|------------------------------------|
| Director | Ashley Heath | 3261 US Hwy 641 S Murray KY 42071  |
| Director | Josh Heath   | 3261 US Hwy 641 S Murray, KY 42071 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Ashley Heath   |
| <b>Title</b>     | Vice President |