

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0021881
Alison Lundergan Grimes
KY Secretary of State
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PARM

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

Amendment Annual Report
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ARA

Company: HARDING HEIRS, INC.
Company ID: 0021881
State of origin: Kentucky
Formation date: 9/22/1971 12:00:00 AM
Date filed: 3/21/2012 4:50:31 PM
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Principal Office

109 SAVOY CR.
NASHVILLE, TN 37205

Registered Agent Name/Address

WAYNE F. COLLIER
C/O KINKEAD & STILZ, PLLC
PNC BANK TOWER
301 EAST MAIN STREET
SUITE 800
LEXINGTON, KY 40507

Current Officers

President	Bayard H Walters	109 SAVOY CR.,NASHVILLE, TN 37205
Secretary	Sara Sanborn Todd	2423 McCLENDON STREET, HOUSTON, TX 77030
Vice President	William B Floyd, Jr.	910 STANLEY, DENTON, TX 83201

Directors

Director	Bayard H Walters	109 SAVOY CR.,NASHVILLE, TN 37205
Director	William B Floyd, Jr.	910 STANLEY, DENTON, TX 83201
Director	Sara Sanborn Todd	2423 McCLENDON STREET, HOUSTON, TX 77030

Signatures

Signature	BAYARD H. WALTERS
Title	PRESIDENT