

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0021881  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 11:41:29 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:** HARDING HEIRS, INC.  
**Company ID:** 0021881  
**State of origin:** Kentucky  
**Formation date:** 9/22/1971 12:00:00 AM  
**Date filed:** 6/24/2013 11:41:29 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	BAYARD H. WALTERS
<b>Title</b>	PRESIDENT