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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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CONWAY HEATON, INC.

Company ID: 0085081 State of origin: Kentucky

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Principal Office

810 N THIRD ST BARDSTOWN, KY 40004

Registered Agent Name/Address

WILLIAM P. CONWAY 810 N THIRD ST BARDSTOWN, KY 40004

Current Officers

President William P Conway jr 218 E STEPHEN FOSTER; BARDSTOWN KY 40004 Secretary J Richard Heaton 112 BEECHWOLD PLACE; BARDSTOWN KY 40004 Treasurer J Richard Heaton 112 BEECHWOLD PLACE; BARDSTOWN KY 40004 Vice President J Richard Heaton 112 BEECHWOLD PLACE; BARDSTOWN KY 40004

Signatures

Signature Rhonda E Grugin
Title Comptroller