

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CONWAY HEATON, INC.
Company ID: 0085081
State of origin: Kentucky
Formation date: 4/25/1946 12:00:00 AM
Date filed: 6/27/2013 2:08:45 PM
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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 |