

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0085081**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/13/2014 12:12:08 PM  
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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  
Online Filing**

**ARP**

**Company:** CONWAY HEATON, INC.  
**Company ID:** 0085081  
**State of origin:** Kentucky  
**Formation date:** 4/25/1946 12:00:00 AM  
**Date filed:** 5/13/2014 12:12:08 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**

<b>Signature</b>	Rhonda Grugin
<b>Title</b>	Comptroller