Kentucky Secretary of State Annual Report

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Company HERITAGE, INC. Company ID Date Filed Fee

PRESERVATION OF LINCOLN'S KENTUCKY

0474983.09.99999 9/23/2005 \$4.00

Principal Office

Registered Agent

LARUE COUNTY COURTHOUSE 209 W HIGH ST HODGENVILLE, KY 42748 TOMMY TURNER LARUE COUNTY COURTHOUSE 209 W HIGH ST HODGENVILLE, KY 42748

Officers

| President | Carl Howell | 209 W. High St., Hodgenville, KY 42748 |
|----------------|----------------|--|
| Secretary | Opal Dail | 209 W. High St., Hodgenville, KY 42748 |
| Treasurer | Opal Dail | 209 W. High St., Hodgenville, KY 42748 |
| Vice President | Kaye Bondurant | 209 W. High St., Hodgenville, KY 42748 |

Directors

| Director | Tommy Turner | 209 W. High St., Hodgenville, KY 42748 |
|----------|----------------|--|
| Director | Opal Dail | 209 W. High St., Hodgenville, KY 42748 |
| Director | Bill Twyman | 209 W. High St., Hodgenville, KY 42748 |
| Director | Kaye Bondurant | 209 W. High St., Hodgenville, KY 42748 |
| Director | Carl Howell | 209 W. High St., Hodgenville, KY 42748 |

Signatures

| Signature | Tommy Turner |
|-----------|------------------|
| Title | Registered Agent |