Commonwealth of Kentucky Trey Grayson, Secretary of State

0269085 Trey Grayson Secretary of State Received and Filed 7/28/2010 9:55:21 PM Fee receipt: \$15.00

| Trey Gray Secretary o P. O. Box Frankfort, KY 40 (502) 564- http://www.so | f State 1150 0602-1150 3490 | Annual Report Online Filing | ARP |
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| Company:THE HEIGL HOUSE, INC.Company ID:0269085State of origin:KentuckyFormation date:2/13/1990 12:00:00 AMDate filed:7/28/2010 9:55:21 PMFee:\$15.00 | | | |
| Principal Office | | | |
| 278 COLONIAL DR MT. WASHINGTON | | | |
| Registered Agent Name/Address | | | |
| PAMELA L. HEIGL 278 COLONIAL DRIVE MT. WASHINGTON, KY 40047 | | | |
| Current Officers | 6 | | |
| President Vice President | Pamela L Heigl David J Heigl | 278 Colonial Drive Mt. Washington, KY 40 278 Colonial Drive Mt. Washington, KY 40 | |
| Signatures | 23 C | IVIA COMPANY | |
| Signature Title | David J He Vice Pres | ig VED WE | |

PARP