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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: THE HEIGL HOUSE, INC.

Company ID: 0269085 State of origin: Kentucky

Formation date: 2/13/1990 12:00:00 AM Date filed: 7/12/2013 1:24:33 PM

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Principal Office

278 COLONIAL DRIVE MT. WASHINGTON, KY 40047

Registered Agent Name/Address

PAMELA L. HEIGL 278 COLONIAL DRIVE MT. WASHINGTON, KY 40047

Current Officers

President Pamela L Heigl 278 Colonial Drive Mt. Washington, KY 40047 Vice President David J Heigl 278 Colonial Drive Mt. Washington, KY 40047

Signatures

Signature David J Heigl Vice president