

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

PARP  
**0305486**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2012 3:22:53 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:** HERITAGE TRANSFORMER CO., INC.  
**Company ID:** 0305486  
**State of origin:** Kentucky  
**Formation date:** 9/22/1992 12:00:00 AM  
**Date filed:** 2/13/2012 3:22:53 PM  
**Fee:** \$15.00

**Principal Office**

13483 LEITCHFIELD RD.  
EASTVIEW, KY 42732

**Registered Agent Name/Address**

EDWARD RAY DENNIS  
13483 LEITCHFIELD RD.  
EASTVIEW, KY 42732

**Current Officers**

President	Edward Ray Dennis	13483 leitchfield rd, eastview, ky 42732
Secretary	Carolyn Sue Dennis	13483 leitchfield rd, eastview, ky 42732

**Signatures**

<b>Signature</b>	Carolyn Sue Dennis
<b>Title</b>	Sec/Treas