

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0783986
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2014 2:24:46 PM
Fee receipt: \$15.00

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: BRAND HERITAGE, INC.
Company ID: 0783986
State of origin: Kentucky
Formation date: 2/18/2011 12:00:00 AM
Date filed: 6/23/2014 2:24:46 PM
Fee: \$15.00

Principal Office

1810 MAYO LANE
PROSPECT, KY 40059

Registered Agent Name/Address

C. WITHROW HAMILTON
1600 WATERFRONT PLAZA
325 WEST MAIN STREET
LOUISVILLE, KY 40202

Current Officers

Vice Chairman	NANCY J. SAMUELS	1810 Mayo Lane, Prospect, KY 40059
Secretary	C. WITHROW HAMILTON	325 West Main Street, Suite 1600, Louisville, KY 40202
Treasurer	C. WITHROW HAMILTON	325 West Main Street, Suite 1600, Louisville, KY 40202

Directors

Director	NANCY J. SAMUELS	1810 Mayo Lane, Prospect, KY 40059
Director	C. WITHROW HAMILTON	325 West Main Street, Suite 1600, Louisville, KY 40202

Signatures

Signature	C Withrow Hamilton
Title	Secretary/Treasurer