Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0783986 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

6/22/2018 1:58:00 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: 6/22/2018 1:58:00 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

T. WILLIAM SAMUELS President 1810 Mayo Lane, Prospect, KY 40059 325 West Main Street, Suite 1600, Louisville, KY 40202 Secretary C. WITHROW HAMILTON Treasurer C. WITHROW HAMILTON 325 West Main Street, Suite 1600, Louisville, KY 40202 1810 Mayo Lane, Prospect, KY 40059

Vice President NANCY J. SAMUELS

Directors

NANCY J. SAMUELS 1810 Mayo Lane, Prospect, KY 40059 Director

325 West Main Street, Suite 1600, Louisville, KY 40202 Director C. WITHROW HAMILTON

Director T. WILLIAM SAMUELS 1810 Mayo Lane, Prospect, KY 40059

Oldham County: Business size: Small

Business type: **Business Services**

Signatures

Signature C Withrow Hamilton Title Sec/Treas