Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0783986 Michael G. Adams KY Secretary of State Received and Filed

6/13/2022 10:03:54 AM Fee receipt: \$15.00

Michael G. Adams 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: 6/13/2022 10:03:54 AM

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

President T. WILLIAM 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

Vice President NANCY J. SAMUELS 1810 Mayo Lane, Prospect, KY 40059

Directors

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

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

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

Signatures

Signature C Withrow Hamilton

Title Secretary