Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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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 For the Year 2023

ARP

Company: BRAND HERITAGE, INC.

Company ID: 0783986 State of origin: Kentucky

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

Directors

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

Director T. WILLIAM SAMUELS

Signatures

Signature C Withrow Hamilton

Title Sec/Treas