

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0084287
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: HERITAGE HARDWOODS OF KENTUCKY, INC.
Company ID: 0084287
State of origin: Kentucky
Formation date: 10/25/1977 12:00:00 AM
Date filed: 3/31/2015 9:42:18 AM
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Principal Office

901 KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Registered Agent Name/Address

KATHERINE A. FORD
900 KENTUCKY HOME LIFE BUILDING
239 S. 5TH STREET, SUITE 900
LOUISVILLE, KY 40202

Current Officers

Chairman	Maurice Smith	1507 Production Rd. Jeffersonville, IN 47130
President	Frank Wiley	1507 Production Rd. Jeffersonville, IN 47130
Secretary	Michael Sawyer Smith	1507 Production Rd. Jeffersonville, IN 47130
Treasurer	Maurice Smith	1507 Production Rd. Jeffersonville, IN 47130
Vice President	Michael Sawyer Smith	1507 Production Rd. Jeffersonville, IN 47130
Vice President	Maurice Smith	1507 Production Rd. Jeffersonville, IN 47130

Directors

Director	Maurice Smith	1507 Production Rd. Jeffersonville, IN 47130
Director	Frank Wiley	1507 Production Rd. Jeffersonville, IN 47130
Director	Michael Smith	1507 Production Rd. Jeffersonville, IN 47130

Signatures

Signature	Katherine A. Ford
Title	registered agent