

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0084287
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2017 8:16:24 AM
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
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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: 6/1/2017 8:16:24 AM
Fee: \$15.00

Principal Office

4175 WESTPORT ROAD
SUITE 102
LOUISVILLE, KY 40207

Registered Agent Name/Address

JASON W. BIGG
4175 WESTPORT RD
SUITE 102
LOUISVILLE, KY 40207

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

Business size:	Large
Business type:	Lumber and Wood Products, Except Furniture

Signatures

Signature	Cynthia Thompson
Title	Controller