

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0084287  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/11/2018 8:57:00 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  
Online Filing

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:** 4/11/2018 8:57:00 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