Kentucky Secretary of State Annual Report

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Company HERITAGE MANAGEMENT SERVICES COMPANY

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Principal Office Registered Agent

111 MIDLAND BOULEVARD FBT LLC

SHELBYVILLE, KY 40065 400 WEST MARKET STREET

32ND FLOOR

LOUISVILLE, KY 40202

Officers

Sole Officer	John T. McGinnis	111 Midland Boulevard, Shelbyville, KY 40065
ARP Signature	JOHN T MCGINNIS	111 Midland Boulevard, Shelbyville, KY 40065

Signatures

Signature John T. McGinnis

Title President