

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0597097

Trey Grayson  
Secretary of State  
Received and Filed

6/30/2010 1:41:20 PM

Fee receipt: \$15.00

Trey Grayson  
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 MANAGEMENT SERVICES COMPANY  
**Company ID:** 0597097  
**State of origin:** Kentucky  
**Formation date:** 10/14/2004 12:00:00 AM  
**Date filed:** 6/30/2010 1:41:20 PM  
**Fee:** \$15.00

**Principal Office**

111 MIDLAND BOULEVARD  
SHELBYVILLE, KY 40065

**Registered Agent Name/Address**

FBT LLC  
400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 40202

**Current Officers**

Sole Officer John T. McGinnis 111 Midland Boulevard, Shelbyville, KY 40065

**Signatures**

**Signature** JEAN M VINSON  
**Title** CONTROLLER