

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0597097**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2012 1:54:08 PM**  
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 MANAGEMENT SERVICES COMPANY  
**Company ID:** 0597097  
**State of origin:** Kentucky  
**Formation date:** 10/14/2004 12:00:00 AM  
**Date filed:** 6/26/2012 1:54:08 PM  
**Fee:** \$15.00

**Principal Office**

111 MIDLAND BOULEVARD  
SHELBYVILLE, KY 40065

**Registered Agent Name/Address**

JOHN T MCGINNIS  
111 MIDLAND BLVD  
SHELBYVILLE, KY 40065

**Current Officers**

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

**Signatures**

**Signature**      Jean M. Vinson  
**Title**      Controller