Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0538999 Michael G. Adams KY Secretary of State Received and Filed

10/15/2021 5:10:05 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: HEATON'S BBQ, INC.

Company ID: 0538999 State of origin: Kentucky

Formation date: 6/17/2002 12:00:00 AM Date filed: 10/15/2021 5:10:05 PM

Fee: \$15.00

Principal Office

619 MARION ROAD PRINCETON, KY 42445

Registered Agent Name/Address

RUSSELL HEATON 619 MARION ROAD PRINCETON, KY 42445

Current Officers

President Russell Heaton 1140 S Jefferson St , PRINCETON,KY Vice President Patti Heaton 1140 S Jefferson St , PRINCETON,KY

Directors

Director RUSSELL HEATON 1140 S Jefferson St PRINCETON, KY
Director PATTI HEATON 1140 S Jefferson St , PRINCETON, KY

Signatures

Signature Patti Heaton
Title Sec