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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: HODGES AND HEATHMAN PROPERTIES, LLC

Company ID: 0429543 State of origin: Kentucky

Formation date: 3/5/1997 12:00:00 AM Date filed: 4/17/2014 2:48:13 PM

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Principal Office

2035 REGENCY ROAD STE#7 LEXINGTON, KY 40503

Registered Agent Name/Address

WILLIAM H. HODGES, JR. 775 LONGWOOD RD. LEXINGTON, KY 40503

Members/Managers

Member WILLIAM H. HODGES, JR. Secretary/Treasurer, W.H.Hodges Co. 775 Longwood Road,

Lexington, KY 40503

Member Lewis T. Heathman, President, Tommy Heathman Builder, INC. 208 Whitfield Drive,

Lexington, KY. 40515

Signatures

SignatureWilliam H. Hodges, Jr.TitleSecretary/ Treasurer