Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0762349 Elaine N. Walker Secretary of State Received and Filed

3/28/2011 12:53:22 PM Fee receipt: \$15.00

Elaine N. Walker 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: HEAVENSENT HALF-PINTS INCORPORATED

Company ID: 0762349
State of origin: Kentucky

Formation date: 6/15/2010 12:00:00 AM Date filed: 3/28/2011 12:53:22 PM

Fee: \$15.00

Principal Office

7240 N .JACKSON HWY MAGNOLIA, KY 42757

Registered Agent Name/Address

LYNANN CENTERS 7240 N .JACKSON HWY MAGNOLIA, KY 42757

Current Officers

President Lynann Carol Centers 7240 N. Jackson Hwy, Magnolia, Ky 42757
Secretary LauraBeth Killebrew 342 Buckner Hill North Rd, Bonnieville, Ky 42713
Treasurer Jill Alison Page 353 Eureka Rd, Versailles, Ky 40383
Vice President Timothy Wayne Centers 7240 N. Jackson Hwy, Magnolia, Ky 42757

Directors

Director Terry Shelton 7725 N. Jackson Hwy, Magnolia, Ky 42757

Director Rhonda Shelton 7396 N.Jackson Hwy, Magnolia, Ky 42757

Director Gary Lee Gage 1007 Old Mill Stream Ln, Shepherdsville, Ky 40165

Director Michael Killebrew 342 Buckner Hill Rd, Bonnieville, Ky 42713

Director Timothy Wayne Centers 7240 N. Jackson Hwy, Magnolia, Ky 42757

Signatures

SignatureLynann C. CentersTitlePresident/Founder