NARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0762349 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: HEAVENSENT HALF-PINTS INCORPORATED

Company ID: 0762349 State of origin: Kentucky

Formation date: 6/15/2010 12:00:00 AM Date filed: 7/27/2012 2:03:24 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 Jill Alison Blaschke 353 Eureka Rd. Versailles. Kv 40383 Treasurer

342 Buckner Hill North Rd, Bonnieville, Ky 42713 Vice President Michael Killebrew

Directors

Rhonda Shelton 7396 N.Jackson Hwy, Magnolia, Ky 42757 Director 1007 Old Mill Stream Ln, Shepherdsville, Ky 40165 Director Gary Lee Gage Timothy Wayne Centers 7240 N. Jackson Hwy, Magnolia, Ky 42757 Director Director Justin Lee Tinnell 12645 Louisville Rd, Coxs Creek, Ky 40013

Signatures

Signature Lynann Centers Title President