

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0685101
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: THE MENDED HEARTS, INC.
Company ID: 0685101
State of origin: Massachusetts
Formation date: 2/8/2008 12:00:00 AM
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Principal Office

8150 N. CENTRAL EXPRESSWAY
SUITE M2075
DALLAS, TX 75206

Registered Agent Name/Address

NANCY MCWHORTER
607 SUNNYSIDE DR
LOUISVILLE, KY 40206

Current Officers

President	GORDON "GUS" LITTLEFIELD	1918 BARRINGTON CIRCLE, ROCKLEDGE, FL 32955
Secretary	DONNETTE SMITH	14009 EARLWOOD DRIVE, HUNTSVILLE, AL 35803
Treasurer	ROBERT DALE BRIGGS	599 W. SAMPLE, CLOVIS, CA 93612

Directors

Director	BARBARA FORMAN	4400 SKYLARK DR. ENGELWOOD, OH 45322
Director	JOHN MAIORANA	5325 FARIFIELD BLVD. VIRGINIA BEACH, VA 23464
Director	CONNIE BUTLER	423 PRISCILLA LANE BLOOMINGTON, IL 61704
Director	ROBERT "BOB" SCOTT	156 MORIN STREET, WOONSOCKET, RI 02895
Director	RANDY GAY	119 E. CRESTLINE DRIVE, MISSOULA, MT 59803
Director	MARVIN KEYSER	1325 PORTOFINO CIRCLE #806 WESTON, FL 33326
Director	MILLIE HENN	4301 SPANISH OAK, TEMPLE, TX 76502
Director	PATRICK FARRANT	5869 ROHN WAY, SAN JOSE, CA 95123
Director	KAREN CARUTH	8150 N. CENTRAL EXWY M2075, DALLAS, TX 75206

Signatures

Signature	KAREN CARUTH
Title	EXECUTIVE DIRECTOR