

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0685101
Alison Lundergan Grimes
KY Secretary of State
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FNAP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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 M2248
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
Vice President	LYNN BERRINGER	51 MELROSE DRIVE, MONTGOMERY, TX 77356

Directors

Director	RANDY GAY	119 E. CRESTLINE DRIVE, MISSOULA, MT 59803
Director	MILLIE HENN	4301 SPANISH OAK, TEMPLE, TX 76502
Director	PATRICK FARRANT	5869 ROHN WAY, SAN JOSE, CA 95123
Director	JANA STEWART	8040 BIG CYNTHIANA ROAD, EVANSVILLE, IN 47720
Director	GERALD KEMP	215 OAKWOOD AVENUE, YORK, SC 29745
Director	CATHY BYINGTON	225 W 41ST STREET, SIOUX FALLS, SD 57105
Director	MARGARET ELBERT	477 FULTON STREET, APT 5, FARMINGDALE, NY 11735
Director	FREDONIA WILLIAMS	113 ARROW PATH DRIVE, HUNTSVILLE, AL 35806
Director	MICHELE MILAM-PACKARD	8150 N CENTRAL EXPY, M2248. DALLAS, TX 75206

Signatures

Signature	MICHELE MILAM-PACKARD
Title	EXECUTIVE DIRECTOR