

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0685101**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**5/12/2015 1:22:58 PM**  
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FNAP

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:** THE MENDED HEARTS, INC.  
**Company ID:** 0685101  
**State of origin:** Massachusetts  
**Formation date:** 2/8/2008 12:00:00 AM  
**Date filed:** 5/12/2015 1:22:58 PM  
**Fee:** \$15.00

**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**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Michele Packard-Milam |
| <b>Title</b>     | Executive Director    |