Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: THE MENDED HEARTS, INC.

Company ID: State of origin:

0685101 Massachusetts

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\$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 DONNETTE SMITH 14009 EARLWOOD DRIVE, HUNTSVILLE, AL 35803 Secretary GORDON "GUS" LITTLEFIELD 1918 BARRINGTON CIRCLE, ROCKLEDGE, FL 32955

Treasurer RANDY GAY 119 E CRESTLINE DRIVE, MISSOULA, MT 59803

Vice President PATRICK FARRANT 5869 ROHN WAY, SAN JOSE, CA 9513

Directors

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Director	ROBERT OBERFIELD	914 E HILLERY DRIVE, SCOTTSDALE, AZ 65260
Director	LYNN BERRINGER	51 MELROSE DRIVE, MONTGOMERY, TX 77356
Director	RON MANRIQUEZ	14612 SYBLE AVENUE, BELLFLOWER, CA 90706
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	FRANK CECCO	210 RIDGE STREET, NEW MILFORD, NJ 07646
Director	FREDONIA WILLIAMS	113 ARROW PATH DRIVE, HUNTSVILLE, AL 35806
Director	MICHELE MILAM-PACKAF	RD8150 N CENTRAL EXPY, M2248. DALLAS, TX 75206

Signatures

Signature Michele Packard-Milam Executive Director