Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

HEIFER PROJECT INTERNATIONAL INC	UNITED CORPORATE SERVICES, INC.
1 WORLD AVENUE	421 WEST MAIN STREET
LITTLE ROCK, AR 72202	FRANKFORT, KY 40601

Officers

President	Jo Luck	HEIFER PROJECT INTERNATIONAL INC,1 WORLD AVENUE,LITTLE ROCK,AR 72202
Secretary	JAMES DEVRIES	HEIFER PROJECT INTERNATIONAL INC,1 WORLD AVENUE,LITTLE ROCK,AR 72202
Treasurer	James Neal	1 World Avenue, Little Rock, AR 72202
Vice President	Tanya Wright	HEIFER PROJECT INTERNATIONAL INC,1 WORLD AVENUE,LITTLE ROCK,AR 72202

Directors

Director	Charles Stewart	P.O. Box 1471, Little Rock, AR 72203
Director	Steve Mondora	9112 Parkwood Court, Ft. Myers, FL 33908
Director	C. Douglas Smith	5186 Keitts Corner Road, Mechanicsville, VA 23111

Signatures

Signature	Jo Luck
Title	President & CEO