

Commonwealth of Kentucky
Trey Grayson, Secretary of State

FNAP

0561410

Trey Grayson
Secretary of State

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Trey Grayson
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: HEIFER PROJECT INTERNATIONAL, INC.
Company ID: 0561410
State of origin: Arkansas
Formation date: 6/4/2003 12:00:00 AM
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Principal Office

HEIFER PROJECT INTERNATIONAL INC
1 WORLD AVENUE
LITTLE ROCK, AR 72202

Registered Agent Name/Address

UNITED CORPORATE SERVICES, INC.
421 WEST MAIN STREET

FRANKFORT, KY 40601

Current Officers

President	Jo Luck	HEIFER PROJECT INTERNATIONAL INC, 1 WORLD AVENUE, LITTLE ROCK, AR 72202
Secretary	Steven Denne	1 World Avenue, Little Rock, AR 72202
Vice President	Tanya Wright	HEIFER PROJECT INTERNATIONAL INC, 1 WORLD AVENUE, LITTLE ROCK, AR 72202
Treasurer	James Neal	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	James Neal
Title	EVP of Finance & Administration