

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE HEATHER RENEE FRENCH FOUNDATION FOR VETERANS, INC. |
| Company ID | 0483611.09.99999 |
| Date Filed | 6/17/2008 7:04:25 PM |
| Fee | \$4.00 |

Principal Office

1357 Bardstown Rd.
LOUISVILLE, KY 40204

Registered Agent

LAURENCE J. ZIELKE
2000 MEIDINGER TOWER
462 SOUTH FOURTH AVE.
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|--------------------|---|
| President | Laurance J. Zielke | 2000 Meidinger Tower 462 South Fourth SAve. Louisville, KY 40202 |
| Secretary | Bob McQueen | 8200 Derbyshire Ct. Louisville, KY 40222 |

Directors

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|----------|----------------------|--|
| Director | Bob McQueen | 8200 Derbyshire Ct. Louisville, KY 40222 |
| Director | Heather French Henry | 2550 Ransdell Ave. Louisville, KY 40204 |
| Director | Pete Dougherty | 810 Vermont Ave. N.W. Washington, D.C. 20420 |
| Director | Ron Eugene French | 1361 Tyler Park Dr. Louisville, KY 40204 |

Signatures

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|------------------|----------------------|
| Signature | Heather French Henry |
| Title | Executive Director |