

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** HERITAGE REALTY MANAGEMENT, INC.  
**Company ID** 0548721.09.99999  
**Date Filed** 7/28/2005  
**Fee** \$15.00

## Principal Office

131 DARTMOUTH STREET  
6TH FLOOR  
BOSTON, MA 02116-5134

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	THOMAS C PRENDERGAST	131 DARTMOUTH STREET, BOSTON, MA 02116
Secretary	STEPHEN H FABERMAN	131 DARTMOUTH STREET, BOSTON, MA 02116
Treasurer	DAVID GAW	131 DARTMOUTH STREET, BOSTON, MA 02116

## Directors

Director	THOMAS C PRENDERGAST	131 DARTMOUTH STREET, BOSTON, MA 02116
Director	DAVID GAW	131 DARTMOUTH STREET, BOSTON, MA 02116
Director	DAVID W LAUGHTON	265 MAPLE STREET, MANCHESTER, NH 03103

## Signatures

**Signature** STEPHEN H. FABERMAN  
**Title** SECRETARY