

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0584022**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/12/2009 11:56:08 AM**

**Fee receipt: \$15.00**

**LARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** HERITAGE MORTGAGE CONSULTANTS, LLC  
**Company ID:** 0584022  
**State of origin:** Kentucky  
**Formation date:** 4/19/2004 12:00:00 AM  
**date filed:** 6/12/2009 11:56:08 AM  
**Fee:** \$15.00

**Principal Office**

3306 CLAYS MILL ROAD  
SUITE 106  
LEXINGTON, KY 40503

**Registered Agent Name/Address**

ALEX C. CARLUCCI  
2048 TWAIN RIDGE DRIVE  
LEXINGTON, KY 40514

**Members/Managers**

Member	ALEX C. CARLUCCI	2048 TWAIN RIDGE DR. LEXINGTON, KY 40514
Member	SUZANNE CARLUCCI	2048 TWAIN RIDGE DR. LEXINGTON, KY 40514

**Signatures**

<b>Signature</b>	ALEX CARLUCCI
<b>Title</b>	MEMBER