

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0584022**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2012 10:50:51 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online 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:** 2/13/2012 10:50:51 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