

Kentucky Secretary of State Annual Report

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Company	HERITAGE OF KY, INC.
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Principal Office

1517 NICHOLASVILLE RD
SUITE 405A
LEXINGTON, KY 40503

Registered Agent

GREGORY S. WILLIAMS
1517 NICHOLASVILLE RD
SUITE 405A
LEXINGTON, KY 40503

Officers

President	Gregory Scott Williams	324 Timothy Dr., Nicholasville, KY 40356
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Directors

Director	Mr. Ralph Hoggard	2400 Harrodsburg Rd., Lexington, KY 40503
Director	Mrs. Teresa Morgan	9630 Ornsby Station Rd., Louisville, KY 40223
Director	Mr. Greg Horn	P.O. Box 55349, Lexington, KY 40555
Director	Mr. Bruce Pulcini	3973 Winthrop Dr., Lexington, Ky 40514

Signatures

Signature	Gregory S. Williams
Title	President/CEO