Kentucky Secretary of State Annual Report

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Company HERITAGE SUITES OF LEXINGTON, INC.

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Principal Office

Registered Agent

1202 WESTRAC DRIVE FARGO, ND 58103 ANGELA HENSLEY 10945 ROUTE 60 ASHLAND, KY 41102

Officers

Treasurer	Gary Tharaldson	45 Club Vista Dr, Henderson, NV 89052
Secretary	Lori Kasowski	1201 Page Drive, Fargo, ND 58103
President	Gary Tharaldson	45 Club Vista Dr, Henderson, NV 89052

Directors

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Director	Gary Tharaldson	45 Club Vista Dr. Henderson, NV 89052
Director	Odry Tharaidson	TO CIGO VISIA DI, FICHACISON, IVV 00002

Signatures

SignatureLori KasowskiTitleSecretary