

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HERITAGE HOMES REAL ESTATE, INC. |
| Company ID | 0270646.09.99999 |
| Date Filed | 3/27/2008 3:55:43 PM |
| Fee | \$15.00 |

Principal Office

843 HANSON ST.
MADISONVILLE, KY 42431

Registered Agent

PEARL MAGDALENE SHEETS
843 HANSON ST.
MADISONVILLE, KY 42431

Officers

| | | |
|----------------|------------------------|--|
| President | Pearl Magdalene Sheets | 549 HUNTERS GLENMADISONVILLE, KY 42431 |
| Secretary | Claren D. Sheets | 549 HUNTERS GLENMADISONVILLE, KY 42431 |
| Vice President | Claren D. Sheets | 549 HUNTERS GLENMADISONVILLE, KY 42431 |

Signatures

| | |
|------------------|------------------------|
| Signature | Pearl Madgalene Sheets |
| Title | President |