

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

NARP

0255353

Trey Grayson  
Secretary of State  
Received and Filed

6/18/2009 2:10:22 PM

Fee receipt: \$4.00

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:** TRANQUIL HOUSE, INC.  
**Company ID:** 0255353  
**State of origin:** Kentucky  
**Formation date:** 3/1/1989 12:00:00 AM  
**date filed:** 6/18/2009 2:10:22 PM  
**Fee:** \$4.00

**Principal Office**

P. O. BOX 17126  
LOUISVILLE, KY 40217

**Registered Agent Name/Address**

BILL HEINTZMAN  
1015-C SOUTH PRESTON STREET  
LOUISVILLE, KY 40203

**Current Officers**

Chairman	DAVE HIGGINS	1015-C S PRESTON STLOU KY 40203
Secretary	William P Heintzman	1015-C S PRESTON STLOU KY 40203
Vice President	JOHN POOLE	1015-C S PRESTON STLOU KY 40203
Treasurer	JOHN HANKS	1015-C S PRESTON STLOU KY 40203

**Directors**

Director	Bill Heintzman	1015-C S PRESTON STLOU KY 40203
Director	DAVE HIGGINS	1015-C S PRESTON STLOU KY 40203
Director	LOU STRAUB	1015-C S PRESTON STLOU KY 40203

**Signatures**

<b>Signature</b>	SHANE SALTSMAN
<b>Title</b>	DIRECTOR OF FINANCE