NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TRANQUIL HOUSE, INC.

Company ID: 0255353 State of origin: Kentucky

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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
Treasurer JOHN HANKS 1015-C S PRESTON STLOU KY 40203
Vice President JOHN POOLE 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

Signature Shane Saltsman
Title Director of Accounting