

# Kentucky Secretary of State Annual Report

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**Company** HEATH INVESTMENT CAPITAL, INC.  
**Company ID** 0285854.09.99999  
**Date Filed** 4/30/2007 3:55:41 PM  
**Fee** \$15.00

## Principal Office

11584 N 1150TH STREET  
P.O. BOX 734  
ROBINSON, IL 62454

## Registered Agent

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
ROOM 1102  
LOUISVILLE, KY 40202

## Officers

|           |                  |                                        |
|-----------|------------------|----------------------------------------|
| President | Gregory P Meador | 11584 N. 1150th St. Robinson IL 62454  |
| Secretary | Marcia K Elder   | 11584 N. 1150th St. Robinson, IL 62454 |
| Treasurer | Marcia K Elder   | 11584 N. 1150th St. Robinson, IL 62454 |

## Directors

|          |                    |                                   |
|----------|--------------------|-----------------------------------|
| Director | Herbert O Kuebler  | P. O. Box 634, Robinson, IL 62454 |
| Director | John R Morris, Jr. | P. O. Box 734 Robinson, IL 62454  |
| Director | Gregory P Meador   | P. O. Box 734 Robinson, IL 62454  |

## Signatures

**Signature** Gregory P. Meador  
**Title** President