

Kentucky Secretary of State Annual Report

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Company	HEATH INVESTMENT CAPITAL, INC.
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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

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
Director	Marcia K Elder	P. O. Box 734 Robinson, IL 62454

Signatures

Signature	Marcia K. Elder
Title	Secretary/Treasurer