

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0285854

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HEATH INVESTMENT CAPITAL, INC.
Company ID: 0285854
date filed: 3/5/2009 11:46:16 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	Gregory P. Meador
Title	President