Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0574054 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/26/2014 11:20:50 AM Fee receipt: \$15.00

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Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564- http://www.so	f State 1150 0602-1150 3490	Annual Report Online Filing	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0574054 Kentucky 12/12/2003	M THE HEART, INC. 12:00:00 AM 1:20:50 AM	
Principal Office		TED WE ST	
65 WINDSOR WAY SMITHS GROVE, H	KY 42171		
Registered Agent	Name/Address		
BRYAN LESIEUR 100 EST JACKSON BROWNSVILLE, K			6
Current Officers			
President Vice President	Terri Lynn Vincent Clint O'Neil Vincent	65 Windsor Way, Smiths Grove, KY 65 Windsor Way, Smiths Grove, KY	
Directors		VID COMAND	
Director	Sharon Ann Cowles	2455 Chalybeate Rd. Smiths Grove,	KY 42171
Director Director	Terri Lynn Vincent Clint O'Neil Vincent	65 Windsor Way, Smiths Grove, KY 65 Windsor Way, Smiths Grove, KY	42171
Signatures			
Signature Title	Terri L. Vinc President	cent	