

Kentucky Secretary of State Annual Report

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Company HOME INTERIORS & GIFTS, INC.
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Principal Office

1649 FRANKFORD RD WEST
CARROLLTON, TX 75007

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	RICHARD W. HEATH	1649 Frankford Road West; Carrollton, TX. 75007
CFO	MARY KNIGHT TYLER	1649 Frankford Road West; Carrollton, TX. 75007
President	RICHARD W. HEATH	1649 Frankford Road West; Carrollton, TX. 75007
Secretary	BRIAN L. HERMES	1649 Frankford Road West; Carrollton, TX. 75007
Vice President	HEATHER CHASTAIN	1649 Frankford Road West; Carrollton, TX. 75007
ARP Signature	MARY KNIGHT TYLER	1649 Frankford Road West; Carrollton, TX. 75007

Directors

Director	RICHARD W. HEATH	1649 Frankford Road West; Carrollton, TX. 75007
Director	PATRICK H. DAUGHERTY	1649 Frankford Road West; Carrollton, TX. 75007
Director	JEFF KOBYLARZ	1649 Frankford Road West; Carrollton, TX. 75007
Director	CHARLES McQUEARY	1649 Frankford Road West; Carrollton, TX. 75007
Director	CARL MOORE	1649 Frankford Road West; Carrollton, TX. 75007

Signatures

Signature Mary-Knight Tyler
Title CFO