PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HEIT CONSULTING, INC.

Company ID: 0903864
State of origin: Colorado

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Principal Office

3901 TECHNOLOGY DRIVE PADUCAH, KY 42001

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD, SUITE 219 LEXINGTON, KY 40504

Current Officers

Secretary	TAMMY D SOUDER	3901 TECHNOLOGY DR, PADUCAH, KY 42001
Treasurer	DAVID L SIMON	3901 TECHNOLOGY DR, PADUCAH, KY 42001

Directors

Director	STEVEN A POWLESS	3901 TECHNOLOGY DR, PADUCAH, KY 42001
Director	R STANLEY ECKENBERG	3901 TECHNOLOGY DR, PADUCAH, KY 42001
Director	DAVID L SIMON	3901 TECHNOLOGY DR. PADUCAH, KY 42001

Signatures

Signature ANNIE TIMAN
Title TAX ANALYST