Kentucky Secretary of State Annual Report

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Company WHITLEY CITY Company ID Date Filed Fee HEARTHSTONE DEVELOPMENT CORPORATION

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Principal Office

Registered Agent

SOUTH FORK SHOPPING CENTER P. O. BOX 10 WHITLEY CITY, KY 42653

WILLIAM SINGLETON 39 SOUTH FORK CENTER P.O. BOX 10 WHITLEY CITY, KY 42653

Officers

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President	William Singleton	P O BOX 10. WHITLEY CITY. KY 42653-0010
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Secretary	Danny R. Ford	1406 S. HIGHWAY 27, SOMERSET, KY 42501
Vice President	Sammy Ford	U S HIGHWAY 25 SOUTH, MT. VERNON, KY
		40456

Directors

Director	Danny Ford	1406 S HIGHWAY 27, SOMERSET, KY 42501
Director	Sammy Ford	US HIGHWAY 25 SOUTH, MT. VERNON, KY 40456
Director	William Singleton	P O BOX 10, WHITLEY CITY, KY 42653-0010

Signatures

Signature	WILLIAM SINGLETON
Title	PRESIDENT