

Kentucky Secretary of State Annual Report

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Company	HEARTHSTONE DEVELOPMENT CORPORATION
WHITLEY CITY	
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Principal Office

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

Registered Agent

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

Officers

President	William Singleton	P O BOX 10, WHITLEY CITY, KY 42653-0010
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