

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|------------------------------------|
| Company | HERITAGE ELDERCARE RESOURCES, INC. |
| Company ID | 0500169.09.99999 |
| Date Filed | 6/26/2008 3:17:02 PM |
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Principal Office

2116 BROADWAY
PADUCAH, KY 42001

Registered Agent

D. STEVEN HAWKINS
2116 BROADWAY
PADUCAH, KY 42001

Officers

| | | |
|-----------|------------------|------------------------------------|
| President | D Steven Hawkins | 546 CHICKASAW BLUFF RD, BENTON, KY |
| Secretary | Tracey A Hosman | 6955 KY DAM RD. PADUCAH KY |

Directors

| | | |
|----------|------------------|------------------------------------|
| Director | TRACEY A HOSMAN | 6955 KY DAM RD. PADUCAH KY |
| Director | D STEVEN HAWKINS | 546 CHICKASAW BLUFF RD, BENTON, KY |

Signatures

| | |
|------------------|-----------------|
| Signature | TRACEY A HOSMAN |
| Title | SEC/TREASURER |