Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HERITAGE INSURANCE AGENCY, INC.

Company ID 0269470.09.99999

Date Filed 6/22/2007 9:53:53 AM

Fee \$15.00

Principal Office

Registered Agent

3306 CLAYS MILL RD s-106 LEXINGTON, KY 40503 FAYE J. CARLUCCI 3306 CLAYS MILL RD. STE 106 LEXINGTON, KY 40503

Officers

President	Alex Carlucci	3306 CLAYS MILL RD 5-106,LEXINGTON,KY 40503
Secretary	Suzanne J Carlucci	3306 CLAYS MILL RD 5-106,LEXINGTON,KY 40503
Vice President	Faye J. Carlucci	3306 CLAYS MILL RD 5-106,LEXINGTON,KY 40503
Treasurer	ALEX J Carlucci	3306 CLAYS MILL RD 5-106,LEXINGTON,KY 40503
ARP Signature	ALEX CARLUCCI	3306 CLAYS MILL RD 5-106,LEXINGTON,KY 40503

Signatures

Signature ALEX CARLUCCI Title PRESIDENT