

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HERITAGE PROPERTIES, INCORPORATED
Company ID 0470775.09.99998
Date Filed 8/31/2005
Fee \$15.00

Principal Office

504 B WASHINGTON STREET
ELIZABETHTOWN, KY 42701

Registered Agent

TIMOTHY C PAUL
504 B WASHINGTON ST
ELIZABETHTOWN, KY 42701

Officers

Vice President	Pamela Paul Montgomery	601 Sunrise Lane, Elizabethtown, Ky.
Secretary	Timothy C Paul	504 B WASHINGTON STREET
Treasurer	Margaret S Paul	504 B WASHINGTON STREET
President	Michael W Paul Sr	519 Mantle Street, Elizabethtown, Ky.

Directors

Director	C Lester Paul	504 B WASHINGTON STREET
Director	Pamela Paul Montgomery	601 Sunrise Lane,
Director	Michael W Paul	519 Mantle Street, Elizabethtown, Ky.
Director	Margaret S Paul	504 B WASHINGTON STREET
Director	Timothy C Paul	504 B WASHINGTON STREET

Signatures

Signature Timothy Paul
Title Secretary