

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0715875
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: HERITAGE ACCEPTANCE CORPORATION
Company ID: 0715875
date filed: 1/26/2009 9:23:05 AM
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Principal Office
118 S SECOND ST
ELKHART, IN 46516

Registered Agent Name/Address
CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Current Officers

President	Curtis Holmes	120 W. Lexington Avenue, Elkhart, IN 46516
Secretary	Brian J Smith	120 W. Lexington Avenue, Elkhart, IN 46516
Treasurer	L Craig Fulmer	120 W. Lexington Avenue, Elkhart, IN 46516
Vice President	Daniel A Morrison	120 W. Lexington Avenue, Elkhart, IN 46516

Directors

Director	Curtis Holmes	120 W. Lexington Avenue, Elkhart, IN 46516
Director	Daniel A Morrison	120 W. Lexington Avenue, Elkhart, IN 46516
Director	Brian J Smith	120 W. Lexington Avenue, Elkhart, IN 46516
Director	L Craig Fulmer	120 W. Lexington Avenue, Elkhart, IN 46516

Signatures

Signature	Brian J Smith
Title	Secretary