Kentucky Secretary of State Annual Report

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Company HEATH CONSULTANTS INCORPORATED

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Principal Office Registered Agent

9030 MONROE ROAD INCORP SERVICES, INC. HOUSTON, TX 77061 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Officers

President	GRAHAM G MIDGLEY	5831 MOUNTAIN VIEW DR. KINGWOOD TX 77345
Secretary	M VANCE MUNRO	5 PATRICIA RD FRAMINGHAM MA 01701
Vice President	JAMES D HUFFMAN	9030 MONROE RD. HOUSTON TX 77061

Directors

Director	ALAN CARON	632 BOSPHORUS AVE, TAMPA FL 33606
Director	ROBERT R PEISER	PO BOX 22360 CHRISTIANSTED USVI 00822

Signatures

Signature Teena Harley

Title Accounting Supervisor