

Kentucky Secretary of State Annual Report

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Company	HEATH CONSULTANTS INCORPORATED
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Principal Office

9030 MONROE ROAD
HOUSTON, TX 77061

Registered Agent

INCorp SERVICES, INC.
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	Gloria D. Blakes
Title	Assistant Controller