

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0565078  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 4:42:51 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HEATH CONSULTANTS INCORPORATED  
**Company ID:** 0565078  
**State of origin:** Delaware  
**Formation date:** 7/31/2003 12:00:00 AM  
**Date filed:** 6/15/2012 4:42:51 PM  
**Fee:** \$15.00

**Principal Office**

9030 MONROE ROAD  
HOUSTON, TX 77061

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W. MAIN ST., STE 512  
FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	MILTON W HEATH, III	9030 MONROE ROAD, HOUSTON, TX 77061
Assistant Treasurer	RUTH T HEATH	9030 MONROE ROAD, HOUSTON, TX 77061
Chairman	CAROLYN HEATH HAAG	9030 MONROE RD. HOUSTON TX 77061
President	GRAHAM G MIDGLEY	9030 MONROE RD. HOUSTON TX 77061
Secretary	LINDA S DALBY	DAY PITNEY LLP, ONE INTERNATIONAL PLACE, BOSTON, MA 02110
Vice President	GARY J LAPE	9030 MONROE RD., HOUSTON, TX 77061
Vice President	PAUL D WEHNERT	9030 MONROE RD. HOUSTON TX 77061
Executive	MARK D HUBER	9030 MONROE ROAD, HOUSTON, TX 77061

**Directors**

Director	ALAN R CARON	10149 HEATHER SOUND DR., TAMPA, FL 33647
Director	GENE MARTIN	7 WETHERILL LANE, HEATH-OF-THE-HARBOR, NY 11780
Director	DENNIS A MACH	2009 S. PARKER, MARINE CITY, MI 48039
Director	CAROLYN HEATH HAAG	9030 MONROE RD, HOUSTON, TX 77061
Director	MILTON W HEATH, III	9030 MONROE RD. HOUSTON TX 77061
Director	STUART B EYNON	43 PENNOCK ROAD, ASHLAND, MA 01721-1476
Director	MICHAEL E GOODBREAD	12777 MUIRFIELD BLVD. SOUTH, JACKSONVILLE, FL 32225
Director	BRUCE HOTZE, SR.	5219 SHADY RIVER, HOUSTON, TX 77056
Director	MILTON W HEATH, JR.	9030 MONROE ROAD, HOUSTON, TX 77061
Director	GRAHAM G MIDGLEY	9030 MONROE ROAD, HOUSTON, TX 77061

**Signatures**

<b>Signature</b>	GAIL WALDEN
<b>Title</b>	COST ACCOUNTANT