

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HEATH CONSULTANTS INCORPORATED
Company ID: 0565078
State of origin: Delaware
Formation date: 7/31/2003 12:00:00 AM
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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
CEO	GRAHAM G MIDGLEY	9030 MONROE RD. HOUSTON TX 77061
Secretary	PAM MICKEL	9030 MONROE RD, HOUSTON, TX 77061
CFO	MARK D HUBER	9030 MONROE ROAD, HOUSTON, TX 77061
Vice President	GARY J LAPE	9030 MONROE RD., HOUSTON, TX 77061
Vice President	PAUL D WEHNERT	9030 MONROE RD. HOUSTON TX 77061

Directors

Director	ALAN R CARON	10149 HEATHER SOUND DR., TAMPA, FL 33647
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.	5440 ALDER, HOUSTON, TX 77081
Director	GRAHAM G MIDGLEY	9030 MONROE ROAD, HOUSTON, TX 77061
Director	RUTH T HEATH	9160 WETHERSFIELD ROAD, SCOTTSDALE, AZ 85260-5052
Director	LINDA S DALBY	DAY PITNEY LLP, ONE INTERNATIONAL PLACE, BOSTON, MA 02110

Signatures

Signature	GAIL WALDEN
Title	COST ACCOUNTANT