

PARP

0565078

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 6/11/2018 11:57:10 AM
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

Chairman	CAROLYN HEATH HAAG	9030 MONROE RD. HOUSTON TX 77061
CEO	JEFFREY M TUTTLE	9030 MONROE RD. HOUSTON TX 77061
Treasurer	DREW SITGREAVES	9030 MONROE RD, HOUSTON, TX 77061
Secretary	PAM MICKEL	9030 MONROE RD, HOUSTON, TX 77061
CFO	DREW SITGREAVES	9030 MONROE RD. HOUSTON TX 77061
Vice President	KEN COWHER	9030 MONROE RD., HOUSTON, TX 77061
Vice President	PAUL D WEHNERT	9030 MONROE RD. HOUSTON TX 77061
Vice President	KIMBERLY BOWRON	9030 MONROE RD. HOUSTON TX 77061
Vice President	DAN DAVIS	9030 MONROE RD. HOUSTON TX 77061
Vice President	JAMES RUTHERFORD	9030 MONROE RD. HOUSTON TX 77061

Directors

Director	ALAN R CARON	9030 MONROE RD. HOUSTON TX 77061
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	9030 MONROE RD. HOUSTON TX 77061
Director	MICHAEL E GOODBREAD	9030 MONROE RD. HOUSTON TX 77061
Director	BRUCE HOTZE, SR.	9030 MONROE RD. HOUSTON TX 77061
Director	RUTH T HEATH	9030 MONROE RD. HOUSTON TX 77061
Director	JEFFREY M TUTTLE	9030 MONROE RD. HOUSTON TX 77061
Director	PAM MICKEL	9030 MONROE RD. HOUSTON TX 77061
Director	KATHRYN HEATH LANDICHO	9030 MONROE RD. HOUSTON TX 77061

Business size: Large
Business type: Other

Signatures

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Signature
Title

JOSEPH LARASH
ACCOUNTING ASSISTANT

