

0565078

Michael G. Adams
KY Secretary of StateReceived and Filed
3/29/2021 12:50:37 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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: 3/29/2021 12:50:37 PM
Fee: \$15.00

Principal Office

9030 MONROE ROAD
HOUSTON, TX 77061

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	CAROLYN HEATH HAAG	9030 MONROE RD. HOUSTON TX 77061
CEO	ANDREW SITGREAVES	9030 MONROE RD. HOUSTON TX 77061
Vice President	KENNETH COWHER	9030 MONROE RD., HOUSTON, TX 77061
Vice President	PAUL D WEHNERT	9030 MONROE RD. HOUSTON TX 77061
Secretary	BECKY JIMENEZ	9030 MONROE RD. HOUSTON, TX 77061
Treasurer	RUTH T HEATH	9030 MONROE RD. HOUSTON, TX 77061

Directors

Director	ALAN R CARON	9030 MONROE RD. HOUSTON TX 77061
Director	MILTON W HEATH, III	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	KATHRYN HEATH LANDICHO	9030 MONROE RD. HOUSTON TX 77061
Director	GENE MARTIN	9030 MONROE RD. HOUSTON TX 77061

Signatures

Signature	Shena Dipuccio
Title	Accounting Manager