

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0565078
Michael G. Adams
KY Secretary of State
 Received and Filed
6/10/2022 11:48:58 AM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
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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
Date filed: 6/10/2022 11:48:58 AM
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
Secretary	Pamela Mickel	9030 MONROE RD. HOUSTON, TX 77061
Treasurer	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

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	Annual Report Signer