

0565078  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/9/2023 10:13:21 AM  
 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  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** HEATH CONSULTANTS INCORPORATED  
**Company ID:** 0565078  
**State of origin:** Delaware  
**Formation date:** 7/31/2003 12:00:00 AM  
**Date filed:** 6/9/2023 10:13:12 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**

President	Carolyn Heath Haag	9030 Monroe Rd., Houston, TX 77061
Treasurer	Andrew Drew Sitgreaves	9030 Monroe Rd., Houston, TX 77061
Secretary	Pamela S. Mickel	9030 Monroe Rd., Houston, TX 77061

**Directors**

Director	Alan R. Caron	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	Gene Martin	9030 Monroe Rd., Houston, TX 77061
Director	Deborah Dunagan	9030 Monroe Rd., Houston, TX 77061
Director	Andrew Drew Sitgreaves	9030 Monroe Rd., Houston, TX 77061
Director	Milton W. Heath III	9030 Monroe Rd., Houston, TX 77061
Director	Ruth T. Heath	9030 Monroe Rd., Houston, TX 77061
Director	Carolyn Heath Haag	9030 Monroe Rd., Houston, TX 77061
Director	Kathryn Heath Landicho	9030 Monroe Rd., Houston, TX 77061

**Signatures**

<b>Signature</b>	Shena Dipuccio
<b>Title</b>	Director of Accounting