

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0565078
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: HEATH CONSULTANTS INCORPORATED
Company ID: 0565078
State of origin: Delaware
Formation date: 7/31/2003 12:00:00 AM
Date filed: 7/19/2024 2:52:04 AM
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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

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Services

Signatures

Signature	Shena Dipuccio
Title	Authorized Person