Kentucky Secretary of State Annual Report

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Company THE HERITAGE COMPANY, INC.

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Principal Office

Registered Agent

2402 WILDWOOD AVE. STE 500 SHERWOOD, AR 72120

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Secretary	Glenda Keenihan	2402 Wildwood Ave, Ste. 500, Sherwood, AR 72120
Vice President	Marilyn Michie	2402 Wildwood Ave, Ste. 500, Sherwood, AR 72120
President	John C Braune	2402 Wildwood Ave, Ste. 500, Sherwood, AR 72120
Treasurer	Glenda Keenihan	2402 Wildwood Ave, Ste. 500, Sherwood, AR 72120

Signatures

Signature John C. Braune Title President/CEO