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Michael G. Adams
KY Secretary of State

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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
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ARP

Company: AMERICAN HEART ASSOCIATION, INC.
Company ID: 0489296
State of origin: New York
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Principal Office

ATTN: LEGAL DEPT.
7272 GREENVILLE AVE.
DALLAS, TX 75231

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	RAYMOND P VARA, JR	7272 GREENVILLE AVE, DALLAS, TEXAS 75231
CEO	NANCY A BROWN	7272 GREENVILLE AVE, DALLAS, TX 75231
President	DONALD M LLOYD-JONES	7272 GREENVILLE AVE, DALLAS, TEXAS 75231
Secretary	LARRY D CANNON	7272 GREENVILLE AVE, DALLAS, TX 75231
Treasurer	LEE SHAPIRO	7272 GREENVILLE AVE, DALLAS, TEXAS 75231

Directors

Director	MARY ANN BAUMAN	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	RON W HADDOCK	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	LINDA GOODEN	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	DOUGLAS S BOYLE	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	THOMAS PINA WINDSOR	7272 GREENVILLE AVE, DALLAS, TX 75231
Director	KEITH B CHURCHWELL	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	JOSEPH LOSCALZO	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	REGINA M BENJAMIN	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	SHAWN A DENNIS	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	ILEANA PINA	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	MARCELLA ROBERTS	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	LEE SCHWAMM	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	SVATI SHAH	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	JOHN J WARNER	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	CHERYL PEGUS	7272 GREENVILLE AVE. DALLAS, TX 75231
Director	TOM GRECO	7272 GREENVILLE AVE. DALLAS, TEXAS 75231
Director	ROBERT A HARRINGTON	7272 GREENVILLE AVE. DALLAS, TEXAS 75231

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Director
Director

JAMES J POSTL
JORGE SAUCEDO

7272 GREENVILLE AVE, DALLAS, TEXAS 75231
7272 GREENVILLE AVE, DALLAS, TEXAS 75231

Signatures

Signature
Title

LARRY D. CANNON
SECRETARY

