

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HEARTWOOD, INC. |
| Company ID | 0583898.09.99999 |
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Principal Office

10615 HARRISON LANE
FAIRDALE, KY 40118

Registered Agent

AARON D. PETROSKI
10615 HARRISON LANE
FAIRDALE, KY 40118

Officers

| | | |
|-----------|-------------------|---------------------------------------|
| President | AARON PETROSKI | 10615 HARRISON LANE,FAIRDALE,KY 40118 |
| Secretary | STACEY N PETROSKI | 10615 HARRISON LANE,FAIRDALE,KY 40118 |

Signatures

| | |
|------------------|-----------------|
| Signature | Stacey Petroski |
| Title | Secretary |