

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** HERITAGE ADMINISTRATION SERVICES, INC.  
**Company ID** 0538119.09.99999  
**Date Filed** 2/21/2005  
**Fee** \$15.00

## Principal Office

8055 "O" STREET  
LINCOLN, NE 68510

## Registered Agent

CT CORPORATION SYSTEM  
KY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Treasurer	Ronald L. Uhing	8055 "O" Street, Lincoln, NE 68510
Secretary	Peter A. Knolla	8055 "O" Street, Lincoln, NE 68510
President	Larry S. Roseberry	8055 "O" Street, Lincoln, NE 68510
Vice President	William S. Rosenbach	8055 "O" Street, Lincoln, NE 68510

## Directors

Director	Larry S. Roseberry	8055 "O" Street, Lincoln, NE 68510
Director	Haytham H. ElZayn	5747 Perimeter Drive, Dublin, Ohio 43017
Director	Robert Chapman	5747 Perimeter Drive, Dublin, Ohio 43017

## Signatures

**Signature** Barbara Reuter  
**Title** Compliance Manager