

Kentucky Secretary of State Annual Report

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Company HERITAGE ADMINISTRATION SERVICES, INC.
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Principal Office

8055 "O" STREET
LINCOLN, NE 68510

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Larry S. Roseberry	8055 "O" Street, Lincoln, NE 68510
Secretary	Peter A. Knolla	8055 "O" Street, Lincoln, NE 68510
Vice President	Stephen E. Goodrich	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

Signatures

Signature Stephen E. Goodrich
Title Vice President