

Kentucky Secretary of State Annual Report

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Company	HERITAGE ADMINISTRATION SERVICES, INC.
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Principal Office

5747 Perimeter Dr, Suite 200
Dublin, OH 43017

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Haytham ElZayn	5747 Perimeter Dr., Suite 200 Dublin, OH 43017
Secretary	Peter A. Knolla	9935 Broadmoor Rd., Omaha, NE 68114

Directors

Director	Haytham H. ElZayn	5747 Perimeter Drive, Dublin, Ohio 43017
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Signatures

Signature	Haytham ElZayn
Title	President