

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0538119  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** HERITAGE ADMINISTRATION SERVICES, INC.  
**Company ID:** 0538119  
**State of origin:** Nebraska  
**Formation date:** 6/3/2002 12:00:00 AM  
**date filed:** 6/17/2009 6:33:39 PM  
**Fee:** \$15.00

**Principal Office**

5747 Perimeter Dr, Suite 200  
Dublin, OH 43017

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Haytham ElZayn	400 Metro Place N., Suite 300, Dublin OH 43017
Secretary	Peter A. Knolla	400 Metro Place N., Suite 300, Dublin, OH 43017
Treasurer	Paul Miles	400 Metro Place N., Suite 300, Dublin, OH 43017

**Directors**

Director	Haytham H. ElZayn	400 Metro Place N, Suite 300, Dublin, OH 43017
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**Signatures**

Signature	Monica Hinderer
Title	Director of Compliance