

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HERITAGE ADMINISTRATION SERVICES, INC.
Company ID: 0538119
State of origin: Nebraska
Formation date: 6/3/2002 12:00:00 AM
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Principal Office

400 METRO PLACE N., SUITE 300
Dublin, OH 43017

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	Haytham H. ElZayn
Title	President