

Kentucky Secretary of State Annual Report

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Company HEINZ & ASSOCIATES, INC.
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Principal Office

N97W16518 Chippewa Dr
Germantown, WI 53022

Registered Agent

TODD M HEINZ
71 CAVALIER BLVD., SUITE 313
FLORENCE, KY 41042

Officers

| | | |
|----------------|------------------|--|
| Treasurer | Patricia Leugers | 71 Cavalier Blvd., Suite 215, Florence, KY 41042 |
| Secretary | Jeff Sommer | 71 Cavalier Blvd., Suite 215, Florence, KY 41042 |
| Vice President | Jim Luers | 71 Cavalier Blvd., Suite 215, Florence, KY 41042 |
| President | Todd M. Heinz | 71 Cavalier Blvd., Suite 215, Florence, KY 41042 |

Directors

| | | |
|----------|------------------|--|
| Director | Todd M Heinz | 71 Cavalier Blvd., Suite 215, Florence, KY 41042 |
| Director | Jim Luers | 71 Cavalier Blvd., Suite 215, Florence, KY 41042 |
| Director | Patricia Leugers | 71 Cavalier Blvd., Suite 215, Florence, KY 41042 |
| Director | Jeff Sommer | 71 Cavalier Blvd., Suite 215, Florence, KY 41042 |

Signatures

Signature Todd Heinz
Title President