

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0599402**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/12/2012 3:35:33 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HIGHLAND POINTE HOLDINGS, LLC  
**Company ID:** 0599402  
**State of origin:** Kentucky  
**Formation date:** 11/18/2004 12:00:00 AM  
**Date filed:** 6/12/2012 3:35:33 PM  
**Fee:** \$15.00

**Principal Office**

2960 FAIRVIEW DRIVE  
OWENSBORO, KY 42303

**Registered Agent Name/Address**

MARK R HUTCHINSON  
611 FREDERICA STREET  
OWENSBORO, KY 42301

**Members/Managers**

|        |                    |                                        |
|--------|--------------------|----------------------------------------|
| Member | CHRISTINA K HAYDEN | 2960 Fairview Dr., Owensboro, KY 42303 |
| Member | JAMIE E HUTCHINSON | 2960 Fairview Dr., Owensboro, KY 42303 |
| Member | MATTHEW BOARMAN    | 2960 Firview Dr., Owensboro, KY 42303  |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Kathy Brown |
| <b>Title</b>     | CA          |