

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

LARM

**0599402**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**9/10/2018 3:48:42 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>

**Amendment Annual Report**  
**Online Filing**

**ARA**

**Company:** HIGHLAND POINTE HOLDINGS, LLC  
**Company ID:** 0599402  
**State of origin:** Kentucky  
**Formation date:** 11/18/2004 12:00:00 AM  
**Date filed:** 9/10/2018 3:48:42 PM  
**Fee:** \$15.00

**Principal Office**

2960 FAIRVIEW DRIVE  
OWENSBORO, KY 42303

**Registered Agent Name/Address**

CRYSTAL PATTERSON  
2960 FAIRVIEW DR  
OWENSBORO, KY 42301

**Members/Managers**

Member	CHRISTINA K HAYDEN	2960 Fairview Dr., Owensboro, KY 42303
Member	Matthew R Hayden	2960 Fairview Dr., Owensboro, KY 42303
Member	MATTHEW BOARMAN	2960 Firview Dr., Owensboro, KY 42303

County:	Daviess
Business size:	Small
Business type:	Holding and Other Investment Offices

**Signatures**

<b>Signature</b>	Crystal Patterson
<b>Title</b>	General Counsel