

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HEIGHTS FINANCE CORPORATION
Company ID: 0430419
State of origin: Illinois
Formation date: 3/24/1997 12:00:00 AM
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Principal Office

7707 N KNOXVILLE AVE
SUITE 201
PEORIA, IL 61614

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	TIMOTHY L STANLEY	7707 N KNOXVILLE AVE STE 201 PEORIA IL 61614
Assistant Secretary	WENDY KISLER	7707 N KNOXVILLE AVE STE 201 PEORIA IL 61614
Assistant Secretary	ALISON N LABRUYERE	500 NORTHRIDGE RD STE 200 ATLANTA GA 30350
Secretary	STANLEY L BUTLER	7707 N KNOXVILLE AVE STE 201 PEORIA IL 61614
Treasurer	PAMELA D JOHNSON	7707 N KNOXVILLE AVE STE 201 PEORIA IL 61614
Vice President	SCOTT MILBOURN	3853 E STATE ST ROCKFORD IL 61108
Vice President	MICHAEL SHAKE	1117 COLOMBIA AVE STE B FRANKLIN TN 37064
Vice President	PAUL WORACHEK	2605 W COLLEGE AVE APPLETON WI 54914

Directors

Director	TIMOTHY L. STANLEY	7707 N KNOXVILLE AVE STE 201 PEORIA, IL 61614
Director	ROBERT F HATCHER	201 SECOND ST STE 950 MACON GA 31201
Director	ALISON N LABRUYERE	500 NORTHRIDGE RD STE 200 ATLANTA GA 30350

Signatures

Signature	PAMELA D JOHNSON
Title	TREASURER