

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0430419
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2017 11:41:14 AM
Fee receipt: \$15.00

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
Date filed: 4/21/2017 11:41:14 AM
Fee: \$15.00

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	STANLEY L BUTLER	7707 N KNOXVILLE AVE STE 201 PEORIA IL 61614
Assistant Secretary	ALISON N LABRUYERE	30 PATEWOOD DRIVE STE 160 GREENVILLE SC 29615
Secretary	NEIL WILLIAMS	7707 N KNOXVILLE AVE STE 201 PEORIA IL 61614
Treasurer	PAMELA D JOHNSON	7707 N KNOXVILLE AVE STE 201 PEORIA IL 61614
Vice President	WENDY KISLER	7707 N KNOXVILLE AVE STE 201 PEORIA IL 61614
Vice President	SCOTT MILBOURN	5301 E STATE ST, STE 111 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
Vice President	BRET HOERR	7707 N KNOXVILLE AVE STE 201 PEORIA IL 61614

Directors

Director	TIMOTHY L STANLEY	30 PATEWOOD DRIVE STE 160 GREENVILLE SC 29615
Director	STANLEY L BUTLER	7707 N KNOXVILLE AVE STE 201 PEORIA IL 61614
Director	ALISON N LABRUYERE	30 PATEWOOD DRIVE STE 160 GREENVILLE SC 29615

Signatures

Signature	Pamela D Johnson
Title	Treasurer