

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NARP

0463220

Trey Grayson
Secretary of State
Received and Filed

3/9/2010 1:58:42 PM

Fee receipt: \$4.00

Trey Grayson
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: HIGHLANDS HOME CARE, INC.
Company ID: 0463220
State of origin: Kentucky
Formation date: 10/9/1998 12:00:00 AM
Date filed: 3/9/2010 1:58:42 PM
Fee: \$4.00

Principal Office

188 COLLINS CIRCLE DRIVE
P.O. BOX 757
PRESTONSBURG, KY 41653

Registered Agent Name/Address

HAROLD C WARMAN
188 COLLINS CIRCLE
UNIVERSITY PLAZA
P.O. BOX 757
PRESTONSBURG, KY 41653

Current Officers

President	Harold C Warman	Consolidated Health Systems, Inc. P O Box 787 Prestonsburg, KY 41653
Secretary	Edward R Nairn	Nairn Inc. P O Box 266 Prestonsburg KY 41653

Directors

Director	Burl Wells Spurlock	First Commonwealth Bank 311 North Arnold Ave. Prestonsburg, KY 41653
Director	Edward R Nairn	Nairn Inc. P O Box 266 Prestonsburg KY 41653
Director	Harold C Warman	Consolidated Health Systems, Inc. P O Box 787 Prestonsburg, KY 41653

Signatures

Signature	Charles Branham
Title	Operations Administrator