NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0463220 Elaine N. Walker Secretary of State Received and Filed

2/8/2011 4:31:31 PM Fee receipt: \$15.00

Elaine N. Walker 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: 2/8/2011 4:31:31 PM

Fee: \$15.00

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 E. Branham Operations Administrator