

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

NARP  
**0463220**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/10/2012 9:37:35 AM  
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>

**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:** 2/10/2012 9:37:35 AM  
**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**

<b>Signature</b>	Charles E Branham
<b>Title</b>	Operations Administrator