

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0463220
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/9/2013 10:50:42 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: 1/9/2013 10:50:42 AM
Fee: \$15.00

Principal Office

121 OAK RIDGE COURT
P.O. BOX 757
PRESTONSBURG, KY 41653

Registered Agent Name/Address

HAROLD C WARMAN
121 OAK RIDGE COURT
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
Title	Operations Administrator