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## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0463220 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/6/2014 3:21:33 PM

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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: 2/6/2014 3:21:33 PM

**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

4165

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 Shag Branham Operations Administrator