

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

NARP  
**0463220**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2018 3:35:15 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:** 6/14/2018 3:35:15 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
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**Directors**

Director	Harold C Warman	Consolidated Health Systems, Inc. P O Box 787 Prestonsburg, KY 41653
Director	Susan Ellis	Consolidated Health Systems, Inc. P O Box 787 Prestonsburg, KY 41653
Director	Matt Harr	Consolidated Health Systems, Inc. P O Box 787 Prestonsburg, KY 41653

**Signatures**

<b>Signature</b>	Harold C. Warman, Jr.
<b>Title</b>	Pres/CEO