Commonwealth of Kentucky Trey Grayson, Secretary of State

0708521 Trey Grayson Secretary of State Received and Filed 8/31/2009 12:08:46 PM Fee receipt: \$15.00

| Trey Grayson 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: Company ID: State of origin: Formation date: Date filed: Fee: | | HIGHLAND POINTE, INC. 0708521 Kentucky 7/9/2008 12:00:00 AM 8/31/2009 12:08:46 PM \$15.00 | |
| Principal Office | | | |
| P O BOX 21950 | | | |
| OWENSBORO, KY 42304 | | | |
| Registered Agent Name/Address | | | |
| GLENN D. HIGDON 1401 SPRING BANK DRIVE BLDG A SUITE 8 OWENSBORO, KY 42303 | | | |
| Current Officers | 5 | | |
| Sole Officer | Glenn Higdo | n P O Box 21950, Owensboro KY 42304 | |
| Directors | | CONTRACTOR ST | |
| Director | Glenn Higdo | n P O Box 21950, Owensboro KY 42304 | |
| Signatures | | | |
| Signature Title | | Brenda Westerfield Controller | |