NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0532922 Trey Grayson Secretary of State Received and Filed

10/18/2010 12:15:47 PM Fee receipt: \$4.00

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: LIGHTHOUSE RECOVERY SERVICES, INC.

Company ID: 0532922 State of origin: Kentucky

Formation date: 3/14/2002 12:00:00 AM Date filed: 10/18/2010 12:15:47 PM

Fee: \$4.00

Principal Office

1800 WEST FOURTH STREET OWENSBORO, KY 42301

Registered Agent Name/Address

JOHN DAVID MEYER 100 EAST VETERANS BLVD. OWENSBORO, KY 42303

Current Officers

President Richard Murphy 600 Locust Street, Owensboro, KY 42301 Secretary Vivian Craig 3860 U.S. Hwy 60, Owensboro, KY 42301

Directors

Director John David Meyer 100 E. Vererans Blvd., Owensboro, KY 42303
Director Corine Hedden 4229 Veach Road, Owensboro, KY 42303
Director Jane Cambron 1720 Sweeney St., Owensboro, KY 42303

Signatures

SignatureJohn David MeyerTitleBoard Member