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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: LIGHTHOUSE RECOVERY SERVICES, INC.

Company ID: 0532922 State of origin: Kentucky

Formation date: 3/14/2002 12:00:00 AM Date filed: 1/9/2013 4:09:15 PM

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Principal Office

1700 WEST FIFTH STREET OWENSBORO, KY 42301

Registered Agent Name/Address

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

Current Officers

Chairman Ken Stein PO BOX 1637, Owensboro, KY 42302 Secretary Dia Ling 810 Mason Ct., Owensboro, KY 42303 Treasurer Maryanne Mountain 1700 W 5th St., Owensboro, KY 42301

Directors

DirectorSandy Rich731 Hall St., Owensboro, KY 42301DirectorJohn David Meyers100 E Veterans Blvd., Owensboro, KY 42301DirectorJane Cambron1720 Sweeney St., Owensboro, KY 42303

Signatures

Signature Maryanne Mountain Title Treasurer