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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0532922 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: LIGHTHOUSE RECOVERY SERVICES, INC.

Company ID: 0532922 State of origin: Kentucky

Formation date: 3/14/2002 12:00:00 AM Date filed: 6/5/2014 10:46:36 AM

Fee: \$15.00

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

| Director | John David Meyers | 100 E Veterans Blvd., Owensboro, KY 42301 |
|----------|-------------------|---|
| Director | Jane Cambron | 1720 Sweeney St., Owensboro, KY 42303 |
| Director | Derrick Arthur | 731 Hall St., Owensboro, KY 42303 |

Signatures

Signature Maryanne Mountain Title Treasurer