Kentucky Secretary of State Annual Report

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Company HLP, INC.

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Principal Office

Registered Agent

3271 FALKLAND CIRCLE HUNTINGTON BEACH, CA 92649 DEBORAH J. MILLER 912 WHETSTONE ROAD GREENUP, KY 41144

Officers

President ROBERT K HOOVER 3271 FALKLAND CIRCLE, HUNTINGTON

BEACH, CA 92649

Secretary DIANE L HOOVER 3271 FALKLAND CIRCLE, HUNTINGTON

BEACH, CA 92649

Vice President DIANE L HOOVER 3271 FALKLAND CIRCLE, HUNTINGTON

BEACH, CA 92649

Directors

Director ROBERT K HOOVER 3271 FALKLAND CIRCLE, HUNTINGTON

BEACH, CA 92649

Director DIANE L HOOVER 3271 FALKLAND CIRCLE, HUNTINGTON

BEACH,CA 92649

Signatures

Signature Kristin Schiechl

Title Director of Operations