Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KENTUCKY HIGHLANDS MANAGEMENT COMPANY

Company ID: 0258142 State of origin: Kentucky

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Principal Office

P. O. BOX 1738

LONDON, KY 40743-1738

Registered Agent Name/Address

JERRY RICKETT 362 OLD WHITLEY RD. LONDON, KY 40744

Current Officers

President	Jerry Rickett	P.O. Box 1738, London, KY 40743
Secretary	Ruby Adams	P.O. Box 1738, London, KY 40743
Treasurer	Brenda McDaniel	P.O. Box 1738, London, Ky 40743
Vice President	Ray Moncrief	P.O. Box 1738, London, KY 40743

Directors

Director	Jerry Rickett	P.O. Box 1738, London, KY 40743-1738
Director	Bill Singleton	P.O. Box 397, Stearns, KY 42647

Signatures

Signature Ruby Adams
Title Secretary