

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0258142  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2012 1:56:23 PM  
Fee receipt: \$15.00

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:** KENTUCKY HIGHLANDS MANAGEMENT COMPANY  
**Company ID:** 0258142  
**State of origin:** Kentucky  
**Formation date:** 5/4/1989 12:00:00 AM  
**Date filed:** 5/16/2012 1:56:23 PM  
**Fee:** \$15.00

**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**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Ruby Adams |
| <b>Title</b>     | Secretary  |