

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

PARP  
**0544845**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/10/2013 7:25:21 PM  
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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:** HIGHLAND ERO, INC.  
**Company ID:** 0544845  
**State of origin:** Kentucky  
**Formation date:** 9/19/2002 12:00:00 AM  
**Date filed:** 1/10/2013 7:25:21 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 20037

LOUISVILLE, KY 40250

**Registered Agent Name/Address**

GEORGE NICHOLAS WATHEN JR  
VERANDA GARDENS OFFICE  
STE 2B  
3834 TAYLORSVILLE RD.  
LOUISVILLE, KY 40220

**Current Officers**

Sole Officer GEORGE N WATHEN JR 1712 Augusta Dr Jeffersonville, In 47130

**Directors**

Director GEORGE N WATHEN JR 1712 Augusta Dr Jeffersonville, In 47130

**Signatures**

**Signature** George N Wathen Jr  
**Title** President