NARP

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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ARP

Company: HIGHLANDS FOUNDATION, INC.

Company ID: 0649264 State of origin: Kentucky

Formation date: 10/18/2006 12:00:00 AM Date filed: 5/27/2011 2:30:04 PM

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Principal Office

5000 KY. RT. 321

PRESTONSBURG, KY 41653

Registered Agent Name/Address

HAROLD C. WARMAN, JR. 5000 KY. RT. 321

PRESTONSBURG, KY 41653

Current Officers

Chairman **GREGORY A WILSON** 311 N ARNOLD AVE PRESTON BURG KY CEO 5000 KY RT 321 Prestonsburg KY 41653 HAROLD C WARMAN HARILD C WARMAN, JR 5000 KY HWY 321 PRESTONBURG KY 41653 President Secretary **BURL W SPURLOCK** 311 N ARNOLD AVE PRESTONBURG KY 91653 Treasurer **EDWARD R NAIRN** PO BOX 266 PRESTONBURG KY

Directors

KATHY RUBADO 5000 KY Rt 321 Prestonsburg KY 41653 Director 5000 KY Rt 321 Prestonsburg KY 41653 Director HAROLD C WARMAN, JR Director **GREGORY A WILSON** 5000 KY Rt 321 Prestonsburg KY 41653

Signatures

Signature Harold C. Warman, Jr. Title President/CEO