NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0649264 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

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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: 2/17/2012 8:55:06 AM

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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 HAROLD C WARMAN 5000 KY RT 321 Prestonsburg KY 41653 HAROLD 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

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

Signatures

Signature HAROLD C. WARMAN JR. Title

PRESIDENT/CEO