

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0649264
Alison Lundergan Grimes
KY Secretary of State
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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
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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
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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
President	HAROLD C WARMAN, JR	5000 KY HWY 321 PRESTONBURG KY 41653
Secretary	EDWARD R NAIRN	PO BOX 266 PRESTONBURG KY

Directors

Director	KATHY RUBADO	5000 KY Rt 321 Prestonsburg KY 41653
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