

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

NARP

0649264

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/25/2019 1:09:19 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:** HIGHLANDS FOUNDATION, INC.  
**Company ID:** 0649264  
**State of origin:** Kentucky  
**Formation date:** 10/18/2006 12:00:00 AM  
**Date filed:** 7/25/2019 1:09:19 PM  
**Fee:** \$15.00

**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	HAROLD C WARMAN, JR	5000 KY Rt 321 Prestonsburg KY 41653
Director	GREGORY A WILSON	5000 KY Rt 321 Prestonsburg KY 41653
Director	EDWARD R NAIRN	5000 KY Rt 321 Prestonsburg KY 41653

**Signatures**

<b>Signature</b>	Harold C. Warman, Jr.
<b>Title</b>	President/CEO