Kentucky Secretary of State Annual Report

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Company LIGHTHOUSE REGIONAL RECOVERY, LLC

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Principal Office Registered Agent

518 EAST FIFTH STREET

OWENSBORO, KY 42303

JOHN DAVID MEYER

100 EAST VETERANS BLVD.

OWENSBORO, KY 42303

Members / Managers

Manager LIGHTHOUSE RECOVERY INC. 518 E. 5TH ST.

Signatures

Signature Terry L. Payne Title Treasurer