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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: LIGHTHOUSE COUNSELING SERVICES, INC.

Company ID: 0422570 State of origin: Kentucky

Formation date: 10/10/1996 12:00:00 AM Date filed: 7/17/2014 1:43:32 PM

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Principal Office

CITI-CENTER OFFICE BUILDING 230 SECOND ST. SUITE 406 HENDERSON, KY 42420

Registered Agent Name/Address

JAMES CARROLL MESSER CITY-CENTER OFFICE BUILDING 230 SECOND STREET, SUITE 406 HENDERSON, KY 42420

Current Officers

President	James Carroll Messer	230 Second St.	Suite 406 Henderson, KY 42420
Treasurer	Janet Lee Templeton Messe	r230 Second St.	Suite 406 Henderson, KY 42420
Vice President	Elizabeth Jane Hill	230 Second St.	Suite 406 Henderson, KY 42420

Directors

Director	ELIZABETH JANE HILL 230 Second St. Suite 406 Henderson, KY 42420
Director	JANET LEE TEMPLETON MESSER 230 Second St. Suite 406 Henderson, KY 42420
Director	JAMES CARROLL MESSER 230 Second St. Suite 406 Henderson, KY 42420

Signatures

Signature Jillian M. Burgett
Title CFO