Kentucky Secretary of State Annual Report

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Company HIGHLAND HOME BUILDERS, INC.

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Principal Office Registered Agent

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Officers

President PAUL D PELPHREY P O BOX 1250, PAINTSVILLE KY 41240 P O BOX 1250, PAINTSVILLE KY 41240

Directors

Director PAUL D PELPHREY P O BOX 1250, PAINTSVILLE KY 41240

Signatures

Signature PAUL D PELPHREY

Title PRESIDENT