Kentucky Secretary of State Annual Report

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Company CORPORATION Company ID Date Filed Fee KENTUCKY HIGHLANDS INVESTMENT

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Principal Office

Registered Agent

P. O. BOX 1738 LONDON, KY 407431738 JERRY A. RICKETT 362 OLD WHITLEY ROAD LONDON, KY 40741

Officers

President	Jerry Rickett	P.O. Box 1738. London. KY 40743
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Secretary	Ruby Adams	P.O. Box 1738, London, KY 40743
Treasurer	Brenda McDaniel	P.O. Box 1738, London, KY 40743
Vice President	Elmer Parlier	P.O. Box 1738, London, KY 40743
Vice President	Ray Moncrief	P.O. Box 1738, London, KY 40743

Directors

Director	H. Aubrey Bailey	103 Kingsbury Woods, Middlesboro, KY 40965
Director	Bill Bertram	Rt. 1, Box 365-H, Monticello, KY 42633
Director	Jane Carter	208 S. 9th St., Williamsburg, KY 40769
Director	Ken Catron	308 Highland View, Monticello, KY 42633
Director	Robert Druin	Rt. 1, Box 219, Albany, KY 42602
Director	Bob Fentress	133 Locust Hill Rd., Frankfort, KY 40601
Director	Richard Foley	1035 Main St., Williamsburg, KY 40769
Director	Oscar Gayle House	90 Circle Drive, Manchester, KY 40962
Director	Jennifer Jones	145 Horseshoe, Pineville, KY 40977
Director	Greene Keith	158 Dogwood Trail, London, KY 40741
Director	William McClure	Rt. 1, Box 334, Mt. Vernon, KY 40456
Director	Eldred Musgrove	P.O. Box 96, Pine Knot, KY 42635
Director	Lonnie Riley	P.O. Box 282, Lynch, KY 40855
Director	William Singleton	P.O. Box 397, Stearns, KY 42647
Director	William O. Smith	245 SR 2004, McKee, KY 40447
Director	Serena Stratton	P.O. Box 36, Renfro Valley, KY 40473

Signatures

Signature Title Brenda McDaniel Treasurer