Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KENTUCKY HIGHLANDS INVESTMENT CORPORATION

Company ID: 0007081 State of origin: Kentucky

Formation date: 6/17/1968 12:00:00 AM Date filed: 6/8/2011 11:11:58 AM

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Principal Office

P. O. BOX 1738 LONDON, KY 407431738

Registered Agent Name/Address

JERRY A. RICKETT 362 OLD WHITLEY ROAD LONDON, KY 40741

Current Officers

President	Jerry Rickett	P.O. Box 1738, London, KY 40743
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
Vice President	Mark Bolinger	P.O. Box 1738, London, KY 40743

Directors

Director	Bill Bertram	150 Billy Bertram Rd., Monticello, KY 42633
Director	Jane Carter	75 N. 9th St., Williamsburg, KY 40769
Director	Ken Catron	50 Highland View, Monticello, KY 42633
Director	Robert Druin	3308 Ky Hwy 968, 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	316 Main St., Ste. 320, Manchester, KY 40962
Director	Jennifer Jones	145 Horseshoe, Pineville, KY 40977
Director	Greene Keith	158 Dogwood Trail, London, KY 40741
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
Director	Mary Purkey	180 Sand Lick Road, McKee, KY 40447

Signatures

SignatureRuby AdamsTitleSecretary