

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0564485
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: HIGHLANDS WING, INC.
Company ID: 0564485
State of origin: Ohio
Formation date: 7/22/2003 12:00:00 AM
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Principal Office

3900 SHELBYVILLE RD
SUITE 1A
LOUISVILLE, KY 40207

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Lawrence V Podlogar	3900 Shelbyville Road Suite 1A Louisville, Ky 40207
Secretary	Thomas Sallah	3900 Shelbyville Road Suite 1A Louisville, Ky 40207
Treasurer	Eric R Titus	3900 Shelbyville Road Suite 1A Louisville, Ky 40207
Vice President	Sandra J Barone	3900 Shelbyville Road Suite 1A Louisville, Ky 40207

Directors

Director	Charles Sallah	3900 Shelbyville Road Suite 1A Louisville, Ky 40207
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Signatures

Signature	Lawrence Podlogar
Title	President