PARP

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

Annual Report Online Filing

ARP

Company: HIGHLANDS WING, INC.

Company ID: 0564485 State of origin: Ohio

Formation date: 7/22/2003 12:00:00 AM Date filed: 1/27/2014 2:57:07 PM

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Principal Office

1814 PRODUCTION COURT LOUISVILLE, KY 40299

Registered Agent Name/Address

KENNETH A. BOHNERT 2000 WATERFRONT PLAZA 325 WEST MAIN STREET LOUISVILLE, KY 40202

Current Officers

President	Lawrence V Podlogar	1814 PRODUCTION COURT LOUISVILLE, KY 40299
Secretary	Thomas Sallah	1814 PRODUCTION COURT LOUISVILLE, KY 40299
Treasurer	Eric R Titus	1814 PRODUCTION COURT LOUISVILLE, KY 40299
Vice President	Sandra J Barone	1814 PRODUCTION COURT LOUISVILLE, KY 40299

Directors

Director Charles Sallah 1814 PRODUCTION COURT LOUISVILLE, KY 40299

Signatures

Signature LAWRENCE PODLOGAR

Title PRESIDENT