

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0774089

Elaine N. Walker

Secretary of State

Received and Filed

3/9/2011 1:31:37 PM

Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HEADWATERS PLANT SERVICES, INC.
Company ID: 0774089
State of origin: Utah
Formation date: 10/25/2010 12:00:00 AM
Date filed: 3/9/2011 1:31:37 PM
Fee: \$15.00

Principal Office

10653 S. RIVER FRONT PARKWAY
STE 300
SOUTH JORDAN, UT 84095

Registered Agent Name/Address

CT COROPRATION SYSTEM
306 WEST MAIN STREET
STE 512
FRANKFORT, KY 40601

Current Officers

CFO	Donald P. Newman	10653 S. River Front Parkway, Suite 300, South Jordan, UT 84095
President	William H. Gehrmann	10653 S. River Front Parkway, Suite 300, South Jordan, UT 84095
Assistant Secretary	Mike Mildenhall	10653 S. River Front Parkway, Suite 300, South Jordan, UT 84095
Secretary	Curtis J. Brown	10653 S. River Front Parkway, Suite 300, South Jordan, UT 84095
Vice President	Harlan M. Hatfield	10653 S. River Front Parkway, Suite 300, South Jordan, UT 84095
Vice President	Mike Adams	10653 S. River Front Parkway, Suite 300, South Jordan, UT 84095

Directors

Director	Donald P Newman	10653 S. River Front Parkway, Suite 300, South Jordan, UT 84095
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Signatures

Signature	Curtis J. Brown
Title	Secretary