

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0774089
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
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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: 2/6/2014 11:57:17 AM
Fee: \$15.00

Principal Office

10701 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	10701 S. River Front Parkway, Suite 300, South Jordan, UT 84095
President	William H. Gehrmann	10701 S. River Front Parkway, Suite 300, South Jordan, UT 84095
Assistant Secretary	Timothy S. McCoy	10701 S. River Front Parkway, Suite 300, South Jordan, UT 84095
Secretary	Mike Mildenhall	10701 S. River Front Parkway, Suite 300, South Jordan, UT 84095
Vice President	Harlan M. Hatfield	10701 S. River Front Parkway, Suite 300, South Jordan, UT 84095
Vice President	Mike Adams	10701 S. River Front Parkway, Suite 300, South Jordan, UT 84095

Directors

Director	Donald P Newman	10701 S. River Front Parkway, Suite 300, South Jordan, UT 84095
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Signatures

Signature	MIKE MILDENHALL
Title	SECRETARY