NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: HIGHLANDS CEMETERY ASSOCIATION, INC.

Company ID: 0502791 State of origin: Kentucky

Formation date: 9/28/2000 12:00:00 AM **Date filed:** 7/29/2009 5:16:28 PM

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Principal Office

% DONALD W LYONS 517 COLLIER CT LEXINGTON, KY 40511

Registered Agent Name/Address

DONALD LYONS 517 COLLIER CT. LEXINGTON, KY 40511

Current Officers

President	Donald W. Lyons	517 Collier Ct.Lexington, Ky. 40505
Secretary	Anne Wilson	85 Zion Hill LaneMidway, Ky. 40347
Treasurer	Charles Miller	1717 N. Limestone Lexington, Ky. 40501
Vice President	John Harris	2360 LeHarve Road Lexington, Ky. 40504

Directors

Director	Anne Wilson	85 Zion Hill LaneMidway KY 40349
Director	Charles Miller	1717 N. Limestone Lexington KY 40501
Director	John Harris	2360 LeHarve Road Lexington KY 40504
Director	Donald W. Lyons	517 Collier CtLexington KY 40505

Signatures

Signature Donald W. Lyons
Title President