Kentucky Secretary of State Annual Report

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Company

KENTUCKY HIGHLANDS DEVELOPMENT

CORPORATION

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Principal Office

Registered Agent

P. O. BOX 1738 LONDON, KY 40743-1738 JERRY A. RICKETT 362 OLD WHITLEY RD. LONDON, KY 40741

Officers

| President | Jerry Rickett | P.O. Box 1738, London, KY 40743 |
|----------------|-----------------|---------------------------------|
| Secretary | Ruby Adams | P.O. Box 1738, London, KY 40743 |
| Treasurer | Brenda McDaniel | P.O. Box 1738, London, KY 40743 |
| Vice President | Ray Moncrief | P.O. Box 1738, London, KY 40743 |

Directors

Director Jerry Rickett P.O. Box 1738, London, KY 40743 Director Bill Singleton P.O. Box 397, Stearns, KY 42647

Signatures

Signature Brenda McDaniel

Title Treasurer