

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NARP

0650797

Trey Grayson
Secretary of State
Received and Filed

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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>

**Annual Report
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ARP

Company: HEADWATERS, INC.
Company ID: 0650797
State of origin: Kentucky
Formation date: 11/13/2006 12:00:00 AM
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Principal Office

P.O. BOX 1422
WHITESBURG, KY 41858

Registered Agent Name/Address

EVAN SMITH
229 MAIN ST. (BASEMENT)
WHITESBURG, KY 41858

Current Officers

President	REGINA DONALD	PO Box 1422 Whitesburg KY 41858
Secretary	JENNIFER HONEYCUTT	PO Box 1422 Whitesburg KY 41858
Treasurer	WES ADDINGTON	PO Box 1422 Whitesburg KY 41858

Directors

Director	Regina Donour	PO Box 611, Whitesburg, KY 41858
Director	WES ADDINGTON	PO Box 1422 Whitesburg KY 41858
Director	JENNIFER HONEYCUTT	PO Box 1422 Whitesburg KY 41858
Director	JAMIE HATTON	PO Box 1422 Whitesburg KY 41858
Director	Mary Clare Estes	PO Box 1422 Whitesburg KY 41858

Signatures

Signature	Mary Clare Estes
Title	OSM/VISTA