NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0650797 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: HEADWATERS, INC.

Company ID: 0650797
State of origin: Kentucky

Formation date: 11/13/2006 12:00:00 AM Date filed: 6/25/2013 11:00:39 AM

Fee: \$15.00

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 DONOUR	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	Roy Crawford	PO Box 1422 Whitesburg KY 41858

Signatures

Signature Wes Addington Title treasurer