

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0650797
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, 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 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	Tom Sexton
Title	Community Project Coordinator