

0650797

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Amendment Annual Report Online Filing

ARA

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	Evan Smith	PO Box 1422 Whitesburg KY 41858
President	Jennifer Honeycutt	PO Box 1422 Whitesburg KY 41858
Secretary	Mimi Pickering	PO Box 1422 Whitesburg KY 41858
Treasurer	Herbert Smith	PO Box 1422 Whitesburg KY 41858

Directors

Director	Hilary Miles Neff	PO Box 611, Whitesburg, KY 41858
Director	JENNIFER HONEYCUTT	PO Box 1422 Whitesburg KY 41858
Director	Roy Crawford	PO Box 1422 Whitesburg KY 41858
Director	Eric Dixon	PO Box 1422 Whitesburg KY 41858
Director	Evan Smith	PO Box 1422 Whitesburg KY 41858
Director	Herb E Smith	PO Box 1422 Whitesburg KY 41858
Director	Mimi Pickering	PO Box 1422 Whitesburg KY 41858

Signatures

Signature	Evan Smith
Title	Co-President