

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NARP

0650797

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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

AMELIA PICKERING
AMELIA PICKERING
HEADWATERS
298 B MAIN STREET
WHITESBURG, KY 41858

Current Officers

President	Hilary Miles	PO Box 1422 Whitesburg KY 41858
Secretary	Amelia Pickering	PO Box 1422 Whitesburg KY 41858

Directors

Director	Hilary Miles	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	Evan Smith	PO Box 1422 Whitesburg KY 41858
Director	Amelia Pickering	PO Box 1422 Whitesburg KY 41858
Director	Ron Brunty	PO Box 1422 Whitesburg KY 41858
Director	Jessica Shelton	PO Box 1422 Whitesburg KY 41858
Director	Curtis Cox	PO Box 1422 Whitesburg KY 41858

Signatures

Signature	Amelia Pickering
Title	Secretary of the Board