Commonwealth of Kentucky Michael G. Adams, Secretary of St

1177398 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: LITEHOUSE, INC.

Company ID: 1177398 State of origin: Idaho

Formation date: 11/15/2021 12:00:00 AM Date filed: 6/6/2022 11:29:04 AM

Fee: \$15.00

Principal Office

100 LITEHOUSE DR SANDPOINT, ID 83864

Registered Agent Name/Address

URS AGENTS, LLC 306 W MAIN ST STE 512 FRANKFORT, KY 40601

Current Officers

Chairman	CURT HECKER	100 Litehouse Drive Sandpoint, ID, 83864
President	KELLY PRIOR	100 Litehouse Drive Sandpoint, ID, 83864
Treasurer	MATT BURROWS	100 Litehouse Drive Sandpoint, ID, 83864
Secretary	MEGAN JOHNSON	100 Litehouse Drive Sandpoint, ID, 83864

Directors

Director	KELLY PRIOR	100 Litehouse Drive Sandpoint, ID, 83864
Director	PAM RASMUSSEN	100 Litehouse Drive Sandpoint, ID, 83864
Director	CURT HECKER	100 Litehouse Drive Sandpoint, ID, 83864
Director	HOLLIE PACKMAN	100 Litehouse Drive Sandpoint, ID, 83864
Director	RICK HOWARTH	100 Litehouse Drive Sandpoint, ID, 83864
Director	CHARLES MANNING	100 Litehouse Drive Sandpoint, ID, 83864
Director	DOUG HAWKINS SR	100 Litehouse Drive Sandpoint, ID, 83864
Director	PHIL CURRIE	100 Litehouse Drive Sandpoint, ID, 83864
Director	ALLEN WRIGHT	100 Litehouse Drive Sandpoint, ID, 83864

Signatures

Signature MEGAN JOHNSON Title GENERAL COUNSEL