

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE LIGHTHOUSE IN THE MOUNTAINS RESCUE |
| MISSION, INC. | |
| Company ID | 0618672.09.99999 |
| Date Filed | 2/25/2008 1:57:58 PM |
| Fee | \$4.00 |

Principal Office

501 Old Richmond Rd
LONDON, KY 40741

Registered Agent

SCOTTIE SUMNER
213 N MCWHORTER STREET
LONDON, KY 40741

Officers

| | | |
|-----------|-----------------|-----------------------------------|
| Secretary | Mary Lou Casada | 878 Roy Dugger Rd London Ky 40741 |
|-----------|-----------------|-----------------------------------|

Directors

| | | |
|----------|--------------|------------------------------------|
| Director | Joel Catron | Rt 2 Box 2895 Monticello Ky 42633 |
| Director | Randy Elam | Rt 2 box 4085 Monticello Ky 42633 |
| Director | Maland Adams | 9330 N hwy 421 Manchester Ky 40962 |

Signatures

| | |
|------------------|----------------|
| Signature | Scottie Sumner |
| Title | Director |