

0577003

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** HENDERSON ENGINEERS, INC.  
**Company ID:** 0577003  
**State of origin:** Missouri  
**Formation date:** 1/22/2004 12:00:00 AM  
**Date filed:** 6/11/2019 9:24:17 AM  
**Fee:** \$15.00

#### Principal Office

8345 LENEXA DRIVE  
SUITE 300  
LENEXA, KS 66214

#### Registered Agent Name/Address

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

Chairman	Duane Henderson	8345 LENEXA DRIVE #300, LENEXA, KS 66214
CFO	Dana M. Kettle	8345 LENEXA DRIVE #300, LENEXA, KS 66214
COO	DAVID D HAAKE	8345 LENEXA DRIVE #300, LENEXA, KS 66214
President	RICHARD E SMITH	8345 LENEXA DRIVE #300, LENEXA, KS 66214
Secretary	DANA M KETTLE	8345 LENEXA DRIVE #300, LENEXA, KS 66214
Treasurer	Dana M. Kettle	8345 LENEXA DRIVE #300, LENEXA, KS 66214

#### Directors

Director	RICHARD E SMITH	8345 LENEXA DRIVE #300, LENEXA, KS 66214
Director	Duane Henderson	8345 LENEXA DRIVE #300, LENEXA, KS 66214

#### Signatures

<b>Signature</b>	Dana M. Kettle
<b>Title</b>	CFO, Secretary, & Treasurer