

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0577003
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2015 11:53:49 AM
Fee receipt: \$15.00

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: 4/21/2015 11:53:49 AM
Fee: \$15.00

Principal Office

8345 LENEXA DRIVE
SUITE 300
LENEXA, KS 66214

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD, SUITE 219

LEXINGTON, KY 40504

Current Officers

President	RICHARD E SMITH	8345 LENEXA DRIVE #300, LENEXA, KS 66214
Secretary	DANA M KETTLE	8345 LENEXA DRIVE #300, LENEXA, KS 66214
Vice President	DAVID D HAAKE	8345 LENEXA DRIVE #300, LENEXA, KS 66214

Directors

Director	DANA M KETTLE	8345 LENEXA DRIVE #300, LENEXA, KS 66214
Director	ANTHONY E PIANALTO	8345 LENEXA DRIVE #300, LENEXA, KS 66214
Director	DAVE D HAAKE	8345 LENEXA DRIVE #300, LENEXA, KS 66214
Director	RICHARD E SMITH	8345 LENEXA DRIVE #300, LENEXA, KS 66214

Signatures

Signature	DANA M. KETTLE
Title	CFO