

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0577003
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HENDERSON ENGINEERS, INC.
Company ID: 0577003
State of origin: Missouri
Formation date: 1/22/2004 12:00:00 AM
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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

Chairman	Duane Henderson	8345 LENEXA DRIVE #300, LENEXA, KS 66214
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

Signature	Dana M. Kettle
Title	CFO, Secretary, & Treasurer