

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0963303

Michael G. Adams  
KY Secretary of State

Received and Filed

5/2/2022 12:21:45 PM

Fee receipt: \$15.00

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:** HENKE MANUFACTURING CORPORATION  
**Company ID:** 0963303  
**State of origin:** Kansas  
**Formation date:** 9/20/2016 12:00:00 AM  
**Date filed:** 5/2/2022 12:21:45 PM  
**Fee:** \$15.00

**Principal Office**

1627 E. WALNUT  
SEGUIN, TX 78155-5259

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                       |
|----------------|-------------------|---------------------------------------|
| CFO            | Richard J. Wehrle | 1627 E. Walnut, Seguin, TX 78155-5259 |
| President      | Matthew W. Hood   | 1627 E. Walnut, Seguin, TX 78155-5259 |
| Secretary      | Edward T. Rizzuti | 1627 E. Walnut, Seguin, TX 78155-5259 |
| Treasurer      | Richard J. Wehrle | 1627 E. Walnut, Seguin, TX 78155-5259 |
| Vice President | Edward T. Rizzuti | 1627 E. Walnut, Seguin, TX 78155-5259 |

**Directors**

|          |                     |                                       |
|----------|---------------------|---------------------------------------|
| Director | Richard J. Wehrle   | 1627 E. Walnut, Seguin, TX 78155-5259 |
| Director | Edward T. Rizzuti   | 1627 E. Walnut, Seguin, TX 78155-5259 |
| Director | Michael A. Haberman | 1627 E. Walnut, Seguin, TX 78155-5259 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Adam Deis         |
| <b>Title</b>     | Power of Attorney |