Kentucky Secretary of State Annual Report

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Company HENNEMAN ENGINEERING INC.

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Principal Office

Registered Agent

1605 S. STATE STREET CHAMPAIGN, IL 61820 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	Michael J. Henneman	4307 Brittany Trails Rd, Champaign III. 61822
CFO	Herman W. Lehr	1802 Cobblefield Ct., Champaign III. 61822
President	Joseph B. Summers	#9 Greenfield Ct., Savoy Illinois 61874

Signatures

Signature Herman W. Lehr

Title CFO