NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HENDERSON SETTLEMENT CORPORATION

Company ID: 0022712 State of origin: Kentucky

Formation date: 6/18/1968 12:00:00 AM Date filed: 4/25/2017 4:17:11 PM

Fee: \$15.00

Principal Office

16773 HIGHWAY 190

FRAKES, KY 40940

Registered Agent Name/Address

DAVID H. LYONS, SR. 16773 HIGHWAY 190 FRAKES, KY 40940

Current Officers

President JAMES KNIGHT 6069 Windy Hollow Ct, Loveland, OH 45140 Secretary TAMMY COBB 17932 Highway 190, Frakes, KY 40940 Vice President CHUCK BLANK P.O. Box 12, Frakes, KY 40940

Directors

Director JAMES KNIGHT 6069 Windy Hollow Ct., Loveland, OH 45140 Director CHUCK BLANK P. O. Box 12, Frakes, KY 40940

Director TAMMY COBB 17932 Highway 190, Frakes, KY 40940

Signatures

Signature David H. Lyons, Sr. Title Executive Director