

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0645113  
Elaine N. Walker  
Secretary of State  
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PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** DH CAPITAL MANAGEMENT, INC.  
**Company ID:** 0645113  
**State of origin:** Kentucky  
**Formation date:** 8/16/2006 12:00:00 AM  
**Date filed:** 6/1/2011 11:39:50 AM  
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**Principal Office**

6207 BREEZE HILL ROAD  
CRESTWOOD, KY 40014

**Registered Agent Name/Address**

C. F. HAUNZ  
8512 BROOKSIDE EAST  
PEWEE VALLEY, KY 40056

**Current Officers**

President	DONALD D HAUNZ	6207 BREEZE HILL ROAD,CRESTWOOD,KY 40014
Secretary	DONALD D HAUNZ	6207 BREEZE HILL ROAD,CRESTWOOD,KY 40014
Treasurer	DONALD D HAUNZ	6207 BREEZE HILL ROAD,CRESTWOOD,KY 40014
Vice President	PAMELA L HAUNZ	6207 BREEZE HILL ROAD,CRESTWOOD,KY 40014

**Directors**

Director	CHRISTOPHER F HAUNZ	6207 BREEZE HILL ROAD,CRESTWOOD,KY 40014
Director	MATTHEW D HAUNZ	6207 BREEZE HILL ROAD,CRESTWOOD,KY 40014
Director	EMILY H STUBBINS	6207 BREEZE HILL ROAD,CRESTWOOD,KY 40014

**Signatures**

<b>Signature</b>	Donald D. Haunz
<b>Title</b>	President