

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0161620
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HENNESSY INDUSTRIES, INC.
Company ID: 0161620
State of origin: Delaware
Formation date: 6/11/1979 12:00:00 AM
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Principal Office

6095 PARKLAND BLVD
STE 310
MAYFIELD HTS , OH 44124

Registered Agent Name/Address

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

Current Officers

President	Mark Earl	1601 J.P. Hennessy Drive - LaVergne, TN 37086-1982
Assistant Secretary	Charles A Schwertner	6095 Parkland Blvd - Suite 310 - Mayfield Hts., OH 44124
Secretary	James F O'Reilly	2200 Pennsylvania Avenue NW - Suite 800W - Washington, DC 20037
Vice President	Robert S Lutz	2200 Pennsylvania Avenue NW - Suite 800W- Washington DC 20037
Vice President	Frank T McFaden	2200 Pennsylvania Avenue NW - Suite 800W- Washington DC 20037

Directors

Director	Frank T. McFaden	2200 Pennsylvania Avenue NW - Suite 800W, Washington, DC 20037
Director	Robert S Lutz	2200 Pennsylvania Avenue NW - Suite 800W, Washington, DC 20037

Signatures

Signature	Charles A. Schwertner
Title	Asst.Secretary/Asst.Treasurer